

LUFACE EXPORT CORP.

Name of Corporation as currently filed with the Florida Dept. of State

P0600067713

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION

(Document Type Being Corrected)

filed with the Department of State on 05-12-06

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

PRINCIPAL ADDRESS: "C/O CONDOR OVERSEAS, INC."MAILING ADDRESS: "C/O CONDOR OVERSEAS, INC.""S.W."FEI NUMBER "NONE"REGISTERED AGENT NAME & ADDRESS: "FLORIDA"

Correct the inaccuracy, incorrect statement, or defect:

PRINCIPAL ADDRESS: "C/O CONDOR OVERSEAS, INC." SHOULD BE DELETED.MAILING ADDRESS: "C/O CONDOR OVERSEAS, INC." SHOULD BE DELETED"N.W."FEI NUMBER: "11-3779584"REGISTERED AGENT NAME & ADDRESS: "FL"

(Signature of a director, president or other officer; if directors or officers have not been selected, by an incorporator; if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LUIS F. ACEBAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

P04000167625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/25/06--01047--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 25 AM 9:25

76/d/s w/notice

76
4/5

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONE ON ONE FITNESS FOR LIFE INC.

DOCUMENT NUMBER: P04000167625

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLARA IRURITA

(Name of Contact Person)

(Firm/Company)

8700 SW 133 Ave # 210

(Address)

MIAMI FL 33183

(City/State and Zip Code)

For further information concerning this matter, please call:

CLARA IRURITA

(Name of Contact Person)

at (305) 303-0435

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

ONE ON ONE FITNESS 4 LIFE, INC.

SECOND: The document number of the corporation (if known): P04000167625

THIRD: The date dissolution was authorized: 3/18/06

Effective date of dissolution if applicable: 3/18/06
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)



Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

CLARA TRUNITA

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 25 AM 9:25

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ONE ON ONE FITNESS FOR LIFE, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

CORPORATION NEVER COMMENCED BUSINESS

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

8700 SW 133 Ave #210
MIAMI FL 33183

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

CLARA LAUSITA

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00