P05000034897

| (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: |
| |
| |
| |

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C.COULLIETTE

MAY 04 2011

EXAMINER

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|--|--|
| | |
| SUBJECT: Florida Fitness of Bre | evard, Inc. |
| DOCUMENT NUMBER: P0500003 | 34897 |
| The enclosed Articles of Dissolution and | fee are submitted for filing. |
| Please return all correspondence concerning | ng this matter to the following: |
| | |
| Maximo H Salinas | f Contact Person) |
| (INAITIC OI | Contact reson) |
| (Fir | rm/Company) |
| 4796 Merlot Drive | |
| (A | Address) |
| Viera, FL 32955 | |
| (City/St | ate and Zip Code) |
| For further information concerning this ma | atter, please call: |
| | |
| Maximo H Salinas | at (_321) <u>514-2489</u> |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount | unt: |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: | STREET ADDRESS: |
| Amendment Section Division of Corporations | Amendment Section Division of Corporations |
| P.O. Box 6327 | Clifton Building |
| Tallahassee, FL 32314 | 2661 Executive Center Circle |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | IRST: The name of the corporation as currently filed with the Florida Department of State: | |
|----------|--|--|
| • | Florida Fitness of Brevard, Inc. | |
| SECOND: | The document number of the corporation (if known): P05000034897 | |
| THIRD: | The file date of the articles of incorporation: 03/07/2005 | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | |
| | None of the corporation's shares have been issued. | |
| | The corporation has not commenced business. | |
| FIFTH: | No debt of the corporation remains unpaid. | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | |
| | A majority of the incorporators authorized the dissolution. | |
| | A majority of the directors authorized the dissolution. | |
| | 28 | |
| Sign | A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. A majority of the directors authorized the dissolution. 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.) | |
| | Maximo H Salinas (Typed or printed name of person signing) | |
| | President (Title of Person Signing) | |
| | | |

Filing Fee: \$35