

PO5000059574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

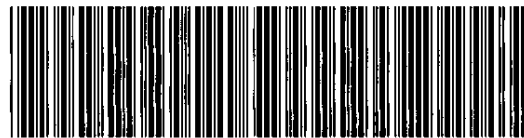
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of MIAMI BEACH FITNESS, INC.

DOCUMENT NUMBER: P05000059574

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

Please return all correspondence concerning this matter to the following:

John E. Lewis

(Name of Contact Person)

Miami Beach Fitness, Inc.

(Firm/Company)

17050 Collins Avenue

(Address)

Sunny Isles Beach, FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

John E. Lewis

(Name of Contact Person)

at (954) 732-2760

(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:
MIAMI BEACH FITNESS, INC.

SECOND: The document number of the corporation (if known): P05000059574

THIRD: The date dissolution was authorized: August 24, 2010

Effective date of dissolution if applicable: August 24, 2010
(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 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

JOHN LEWIS - sole shareholder
(voting group)

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Signature: x John Lewis
(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)

JOHN E. LEWIS
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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: MIAMI BEACH FITNESS, 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:

A statement of account fully explaining the the nature of the claim exerted,
signed by an authorized representative of the claimant.

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

Miami Beach Fitness, Inc.
c/o John B. Bamberg, Attorney at Law
7843 A1A South
St. Augustine, FL 32080

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.

John E. Lewis, President
Printed Name of the Person Filing

x John Lewis
Signature of the Person Filing