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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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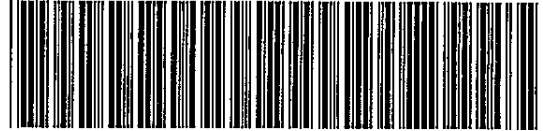
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

diss.
C. Coulllette SEP 29 2005

September 22, 2005

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Dissolution of MDT FITNESS INCORPORATED

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$35.00 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Dianne L. Thompson".

DIANNE L. THOMPSON

ARTICLE OF DISSOLUTION
OF
MDT FITNESS INCORPORATED

ARTICLE I.

The name of the Corporation is MDT FITNESS INCORPORATED, which was duly incorporated on September 14, 2005 by the State of Florida.

ARTICLE II.

The name, title and post office address of each of the officers of the Corporation are as follows:

President:	DIANNE L. THOMPSON 2752 Englewood Drive Melbourne, FL 32940
Vice-President:	MICHAEL W. THOMPSON 2752 Englewood Drive Melbourne, FL 32940

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TALLAHASSEE, FL 32399

ARTICLE III.

The name and post office address of each of the directors of the Corporation are as follows:

Dianne L. Thompson, 2752 Englewood Drive, Melbourne, FL 32940

Michael W. Thompson, 2752 Englewood Drive, FL 32940

ARTICLE IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V.

There are no remaining assets or property of distribution to the shareholders.

ARTICLE VI.

There are no actions pending against the Corporation.

ARTICLE VII.

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A true copy of the consent is incorporated and attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 22nd day of September, 2005, in Satellite Beach, Brevard County, Florida.

BY: Dianne L. Thompson
DIANNE L. THOMPSON, President
Registered Agent

ATTEST:

Michael W. Thompson
Michael W. Thompson, Vice President

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared DIANNE L. THOMPSON, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that he executed these Articles of Dissolution of MDT FITNESS INCORPORATED on behalf of the Corporation.

Edna M. Lafflin
NOTARY PUBLIC

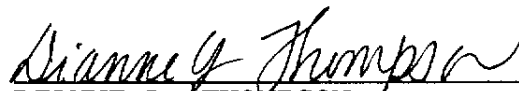


EDNA M. LAFFLIN
MY COMMISSION # DD 344147
EXPIRES: August 5, 2008
Bonded Thru Budget Notary Services

CONSENT TO DISSOLUTION OF MDT FITNESS INCORPORATED.


We, the undersigned, being all the shareholders and directors of MDT FITNESS INCORPORATED, hereby consent to the dissolution of said Corporation

Dated: 9/22/05



DIANNE L. THOMPSON
As Director, Shareholder &
Registered Agent, President

Dated: 9/22/05



MICHAEL W. THOMPSON
As Director, Vice President