Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000020358 3)))



H100000203583ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

01-30-10

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEI

Account Number : 076424003301

Phone : (813)223-7474

Fax Number : (813)227-0435

08-3806/22L

NECEIVED

OIO JAN 29 AM 8:00
SECRETARY OF-STATE
ALLAHASSEE, FLORIAN

DISSOLUTION OR WITHDRAWAL FITAPPCO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

0 JAN 29 PM 4: 18

Electronic Filing Menu

Corporate Filing Menu

Help

Mis.

D. GENERAL JAN 2 9 2010 01/29/2010 .

(((H10000020358 3)))

ARTICLES OF DISSOLUTION

OF

FITAPPCO, INC.

Document No. P06000007444

0130-10

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation (the "Corporation") is FITAPPCO, INC.
- 2. The dissolution of the Corporation was authorized on the 29th day of January, 2010, by unanimous written consent of the Board of Directors of the Corporation and by written consent of the sole shareholder of the Corporation.
- 3. The number of shares of the stock of the Corporation represented by the shareholders approving the dissolution of the Corporation by way of the written consent was 100% of the outstanding shares of the Corporation and thus was sufficient for the approval of such dissolution.
- 4. The effective date of the dissolution of the Corporation shall be the close of business on January 30, 2010, or if later, the date of filing of these Articles of Dissolution with the Department of State of the State of Florida.

DATED this 29th day of January, 2010.

FITAPPCO/INC.

David F. Dyer, Preside

4023512v1