## 100000109

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## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** 

SUBJECT: Fitness Tennis Team, Inc. (EIN 27-4465882) DOCUMENT NUMBER: P11000001092 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Steven Halpern (Name of Contact Person) Law Office of Sarah Gibson (Firm/Company) 73 Tremont Street (Address) Cambridge, MA 02139 (City/State and Zip Code) For further information concerning this matter, please call: at (617) 492-2039

(Area Code & Daytime Telephone Number) Steven Halpern (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations** 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 607.1403, 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:	
	Fitness/Tennis Team, Inc.	
SECOND:	The document number of the corporation (if known): P11000001092	
THIRD:	The date dissolution was authorized: November 14, 2011	
	Effective date of dissolution if applicable: (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	
•	(voting group)	
	(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	
	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)	
	Steven Halpern	
	(Typed or printed name of person signing)	
	Vice President	
	(Title of person signing)	

Filing Fee: \$35