

OCT-26-2011 15:45  
Division of CorporationsP.01  
10/26/2011

# PH1000042341

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL  
E2 FITNESS CENTERS INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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## ARTICLES OF DISSOLUTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

E2 Fitness Centers Inc.

SECOND: The document number of the corporation (if known): P11000042341

THIRD: The date dissolution was authorized: 10/12/2011

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

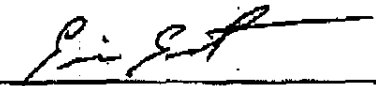
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

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)

Eric English

(Typed or printed name of person signing)

President

(Title of person signing)

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