

P/1000070287

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : RODOLFO J. SUAREZ, INC.
Account Number : I19990000270
Phone : (305) 718-4400
Fax Number : (305) 718-4408

DISSOLUTION OR WITHDRAWAL
FULL FITNESS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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T. LEWIS

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February 7, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FULL FITNESS, INC.
2211 NE 37TH CT
LIGHTHOUSE POINT, FL 33064

SUBJECT: FULL FITNESS, INC.
REF: P11000070287

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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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:
Full Fitness, Inc.

SECOND: The document number of the corporation (if known): P11000070287

THIRD: The date dissolution was authorized: 01/31/13

Effective date of dissolution if applicable: 01/31/13
(no more than 90 days after dissolution file date)

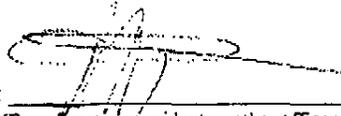
FOURTH: Adoption of Dissolution (CHECK ONE)

- 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)

Francisco J Ocando
(Typed or printed name of person signing)

Directo/President
(Title of person signing)

Filing Fee: \$35

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