

P110000097058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 30 PM 4:02

Diss. w/ Notice

AUG - 2 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WARRIOR FITNESS WAREHOUSE, INC.

DOCUMENT NUMBER: P11000097058

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTIN A. VILA

(Name of Contact Person)

WARRIOR FITNESS WAREHOUSE, INC.

(Firm/Company)

5399 SW 155 AVENUE

(Address)

MIRAMAR, FL 33027

(City/State and Zip Code)

For further information concerning this matter, please call:

YOLANDA ANTUNA

(Name of Contact Person)

at (786) 972-4520

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

WARRIOR FITNESS WAREHOUSE INC.

SECOND: The document number of the corporation (if known): P11000097058

THIRD: The file date of the articles of incorporation: 11/08/2011

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Yolanda Antuna

(Typed or printed name of person signing)

SECRETARY, DIRECTOR

(Title of Person Signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: WARRIOR FITNESS WAREHOUSE INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NAME OF PERSON OR ENTITY
ADDRESS
Documented reason(s) of claim, Claim # (if any)
Amount of claim.
AUTHORIZED signatures of claimant(s).

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Martin A. Vila
5399 SW 155 AVENUE
MIRAMAR, FL 33027

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

YOLANDA ANTUNIA (SD)
Printed Name of the Person Filing

[Signature]
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00