

6/28/2016

Jun. 28, 2016 1:44 PM

PAGIO'S & ASSOCIATES, LLC

No. 0402

P/5000039340

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : PAGIO'S & ASSOCIATES, LLC
Account Number : I20100000043
Phone : (305)397-8553
Fax Number : (305)397-8521

DISSOLUTION OR WITHDRAWAL
FIT BODY & FITNESS CENTER, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
16 JUN 28 AM 3:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

16 JUN 28 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Valid is
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JUN 29 2016
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIT BODY & FITNESS CENTER, INC

DOCUMENT NUMBER: P15000039340

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

Please return all correspondence concerning this matter to the following:

PEDRO BECERRA

(Name of Contact Person)

FIT BODY & FITNESS CENTER INC

(Firm/Company)

7601 E TREASURE DRIVE, STE 1605

(Address)

NORTH BAY VILLAGE, FL 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

PEDRO BECERRA

(Name of Contact Person)

at (786) 286-7146

(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

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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:

FIT BODY & FITNESS CENTER INC

SECOND: The document number of the corporation (if known): P15000039340

THIRD: The date dissolution was authorized: 6/28/2016

Effective date of dissolution if applicable: 6/28/2016

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

PEDRO BECERRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
16 JUN 28 PM 12:10
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TALLAHASSEE, FLORIDA

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Filing Fee: \$35

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: FIT BODY & FITNESS CENTER 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:

BRIEF INFO ABOUT ANY CLAIM AND CONTACT INFO.

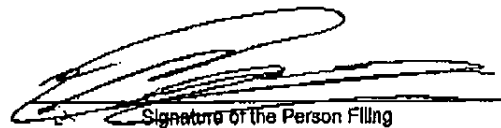
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

7601 E TREASURE DRIVE, STE 1605 NORTH BAY VILLAGE FL 33141

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.

PEDRO BECERRA

Printed Name of the Person Filing


Signature of the Person Filing