

MAR 6 2008 3:19PM

NO. 178 P. 1

P30219

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPORATION SERVICE COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
SPORTS & FITNESS CLUBS OF AMERICA, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

3/14/08
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STATE OF FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Sports & Fitness Clubs of America, Inc.

(Name of Corporation)

P30219

(Document Number of Corporation (if known))

Ohio

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

24 Hour Fitness- 12647 Alcosta Blvd. Suite 500

(Mailing Address)

San Ramon, CA 94583

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John DeMatteo

(Typed or printed name of person signing)

2/28/08
(Date)

SVP and Asst Secretary

(Title of person signing)

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