

P93000001396 Apr. 23, 1997.

Enclosed completed form for
Dissolution of Florida Fitness of Port
St. Lucie, Inc. Corp. # P9300000 1396

Also, a check in the amount
of \$35.00.

800002154908--6
-04/25/97--01039--024
*****35.00 *****35.00

Return Address: P.O. Box 9471
Port St. Lucie, Fl. 34985

Tel. # 561-340-7578

Respectfully

Brian P. Harris

BRIAN P. HARRIS, Pres.

Valley
Dissolved
5/2/97

DL

FILED
97 APR 25 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 APR 25 AM 8:59
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Florida Fitness of
Port St. Lucie, Inc.

SECOND: The date dissolution was authorized: MARCH 07, 1997

THIRD: 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 vote of 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)

Signed this 23rd day of April, 19 97

Signature

Brian P. Harris
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BRIAN P. HARRIS
(Typed or printed name)

President
(Title)