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DISSOLUTION

THIRTY-FIFTH STREET GYMNASIUM CORP.

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ARTICLES OF DISSOLUTION

OF

THIRTY-FIFTH STREET GYMNASIUM CORP.

The undersigned, as President and Secretary of the subject Corporation, a Florida corporation, hereby certify that:

1. The name of the Corporation is THIRTY-FIFTH STREET GYMNASIUM CORP.

2. The dissolution of the Corporation was authorized on the 20th day of July, 2004, by Joint Written Consent of the Shareholders and Directors of the Corporation pursuant to Sections 607.0704 and Section 607.0821 of the Florida Statutes.

3. The number of votes cast for dissolution by the Shareholders of the Corporation was sufficient for approval of the dissolution of the Corporation.

4. Voting by voting groups was not required.

5. The dissolution of the Corporation shall be effective as of the 20th day of July, 2004.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Dissolution, effective as of the 20th day of July, 2004.

_____
Patrick T. Gerrits, President

_____
Patrick T. Gerrits, Secretary

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