

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
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93000082805 (1ay 6, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Fitness Inside and Out, Inc.

Filing Evidence	Type of Document 2
☑ Plain/Confirmation Co	oy
□ Certified Copy	Certificate of Status Fig. 6 Certificate of Good Standing
	□ Articles Only 33
Retrieval Request Photocopy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate
□ Certified Copy	□ Other □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □
NEW FILINGS	AMENDMENTS Amendment Resignation of RA Officer/Director
Profit	Amendment 3 5 6 m
Non Profit	Resignation of RA Officer/Director
Limited Liability	Change of Registered Agent
Domestication	X Dissolution/Withdrawal
Other	Merger
	400005464224
OTHER FILINGS	REGISTRATION/QUALIFICATION**********35.00 ******35.00
Annual Reports	Foreign
Fictitious Name	Limited Liability
Name Reservation	Reinstatement
Reinstatement	Trademark
	Other MAY 0 6 2002

ARTICLES OF DISSOLUTION

Pursuant to section 607.1043, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Fitness Inside and Out, Inc.
SECOND:	The date of dissolution was authorized: April 25, 2002
THIRD:	Adoption of Dissolution 프로 및
	Dissolution was approved by the shareholders. The number of ottes est for dissolution was sufficient for approval.
IX I	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
	<u>Unanimous</u> (voting group)

Signed this 25th day of April, 2002.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Henry R. Trollinger, III President