

# P940000 36286

October 24, 1997

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002331781--0  
-10/28/97-01076--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of Corporation; Document Number P94000036286

To Whom It May Concern:

Pursuant to Fla. Statutes § 607.1403, Fitness Plus Training Systems, Inc., a Florida Corporation, hereby notifies the Secretary of State, that it is dissolved. Enclosed is the \$35.00 required for filing the articles of dissolution.

The dissolution was authorized pursuant to Fla. Statutes §601.1403(1)(b) on May 28, 1997.

The dissolution was authorized by the President, Robert D. Eckard and the Chairman of the Board, Bill Johnson. The above referenced individuals also being the sole shareholders. All creditors have been notified of the dissolution.

I understand that official dissolution is effective upon these Articles of Dissolution pursuant to §607.1403(2) F.S.

Any questions regarding this matter should be addressed to (813) 786-9476 or to me personally at P.O. Box 8365, Clearwater, FL 34618.

Thank you.

Sincerely,



Robert D. Eckard, M.A.  
President/ Founder FPTs, Inc.

EIN: 59-3243114

FILED  
97 OCT 28 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OCT 28 1997

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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 is: FITNESS PLUS TRAINING SYSTEMS, INC.

SECOND: The date dissolution was authorized: MAY 28, 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 17<sup>th</sup> day of OCTOBER, 19 97

Signature

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

ROBERT D. ECKART

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE  
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