

P94000083710

AMERICAN FITNESS TECHNOLOGY

118 S. SEMORAN BLVD.
WINTER PARK FL.32792

Telephone 407 871 3048
FEI #59-3279055

FLORIDA DEPT. OF STATE
Division of Corporations

Dear Sir / Madam:

Enclosed is the form required to dissolve the above mentioned Corporation.
along with this form is a check for the filling fees and a certificate of status.

Please forward certificate to the above address.

Thanking you

Colin Esaw

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5-24-00
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FILED
00 MAY 11 PM 3:31
FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

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: AMERICAN FITNESS TECHNOLOGY, INC.

SECOND: The date dissolution was authorized: APRIL 1 2000

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 EIGHT day of MAY, 19 2000

Signature

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

COLIN ESAW

(Typed or printed name)

SECRETARY

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

00 MAY 11 PM 3:31

FILED