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June 4, 1997

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*****35.00 *****35.00

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

RE: CLR Fitness, Inc.

Enclosed please find the Dissolution of Corporation for CLR Fitness, Inc., Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the dissolution of this corporation.

Please contact me if there are any questions, or if more information is required.

Thank you.

Sincerely,

Cynthia Laughlin
Cynthia Laughlin

CLR Fitness, Inc.
508 Bay Circle
Indian Harbour Beach, FL 32937
407-773-8019

97 JUN -6 AM 9:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS

*Diss
by
6/13*

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF CORPORATIONS
97 JUN -6 AM 9:06

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

FIRST: The name of the corporation is: **CLR FITNESS, INC.**

SECOND: The date dissolution was authorized: **April 18, 1997**

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 4th day of June 1997

SIGNATURE

Cynthia L Laughlin

Cynthia L Laughlin

(Typed or printed name)

President

(Title)