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Account Name : BROAD AND CASSEL-WPS  
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DISSOLUTION OR WITHDRAWAL

FITNESS WAREHOUSE, INC.

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**ARTICLES OF DISSOLUTION  
OF  
FITNESS WAREHOUSE, INC.**

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

**ARTICLE I - NAME**

The name of the corporation is Fitness Warehouse, Inc. (the "Corporation") and is assigned document number P95000088047.

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on December 30, 2005, and will become effective as of the date these Articles of Dissolution are filed with the Florida Department of State.

**ARTICLE III - SHAREHOLDER APPROVAL**

The number of votes by the shareholders of the Corporation for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on the 24<sup>th</sup> day of March, 2006.

By:

Eduardo D. Gruvman  
Eduardo D. Gruvman  
President

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