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Miami, March 4, 1997

Department of State
Corporate Records
P.O. Box 6327
Tallahassee, FL. 32314

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-03/06/97--01092--001
*****87.50 *****87.50

RE: Articles of Dissolution of Martin's Gym, Inc.

Dear Sir or Madam:

Please send the Dissolution Documents to the following address: 7152 N.W. 10th
Street,, Miami, FL. 33166. If you have any question, please do not hesitate to contact
us at the above mentioned address or at (305) 436-6653.

Sincerely,


Ricardo Martin
Chairman & CEO.

Voldis

'98 MAR 10 1997

FILED
MAR - 6 AM 10:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: MARTIN'S GYM, INC.

SECOND: The articles of incorporation were filed on: December 8, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 4 day of March, 19 97

Signature

Ricardo Martin
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RICARDO MARTIN

(Typed or printed name)

CHAIRMAN OF THE BOARD & CEO.

(Title)