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P96000051759

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

WORLD OF FITNESS, INC.

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Page Count	02
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2009 APR 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WORLD OF FITNESS, INC.
3667 SW 26TH ST
MIAMI, FL 33175

SUBJECT: WORLD OF FITNESS, INC.
EF: P96000051759

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teressa Brown
Regulatory Specialist II

FAX Aud. #: H09000097562
Letter Number: 509A00013588

RECEIVED
2009 APR 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000097562

ARTICLES OF DISSOLUTION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

WORLD OF FITNESS, INC.

SECOND: The document number of the corporation (if known): P96000051759

THIRD: The file date of the articles of incorporation: 06/18/1996

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: Julio Marin

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JULIO MARIN

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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