



375 83rd Avenue North  
St. Petersburg, FL 33702  
813-577-7900 or 813-577-6811

**Rx: Fitness**  
Body. Mind. Spirit.

**P96000071288**

April 17, 2000

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

600003221546--3  
-04/24/00-01155-018  
\*\*\*\*35.00 \*\*\*\*35.00

To whom this may concern,

Attached please find a check in the amount of \$35 to cover the filing fee for articles of dissolution for RX: FITNESS, INC.

If there is need to contact me, I may be reached at (727) 577-6811 or your may write to me at 9371 US 19 N., Suite C., Pinellas Park, FL 33782.

Respectfully,

Karen C. Lenhart

**FILED**  
00 APR 24 PM 6:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W/DISS.

T BROWN MAY - 2 2000

ARTICLES OF DISSOLUTION

FILED  
00 APR 24 PM 6:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

SECOND: The date dissolution was authorized: September 22, 1999

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 17th day of APRIL, ~~19~~ 2000.

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

KAREN C. LENHART  
(Typed or printed name)

Chairman of the Board  
(Title)




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September 22, 1999

Regarding dissolution of the corporation, Rx Fitness

A special meeting was called to order on September 22, 1999 with Karen C. Lenhart indicating that she is the chairman of the board, president and sole shareholder. The books and records were reviewed and she indicated the next order of business was to give notice of approval for dissolution on November 1, 1999 of Rx Fitness, a corporation, as it will no longer be a function. There are no outstanding debts of the corporation and all assets of the corporation, even though it is dissolved, will be held by Karen C. Lenhart.

  
Karen C. Lenhart  
Chairman of the Board  
Rx Fitness

9/22/99  
Date