P9600082971

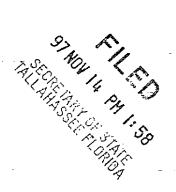
FITNESS DIRECT

5239 West Broward Blvd.
Plantation, Florida 33317
PH. (954) 587-8141
FAX (954) 587-8966
E-MAIL:cscramon@bellsouth.net

November 4th, 1997

ATTENTION: To whom it may concern

FROM: Christian Scramoncin Peralta



Articles of Dissolution

Following is the information you requested. We are also enclosing \$ 35 (filing fee) and \$ 8.75 (Certified Status). If you have any questions or if I need to fill out more papers, please contact me at my home address:

Chris Scramoncin 901 West Cypress Lane # 102 Pompano Beach, Florida 33069

Thank you for your help.

Sincerely yours,

900002347449--8 -11/14/97--01064--001 ******43.75 ******43.75

Chris Scramoncin

VS NOV 1 7 1997

Volds

ARTICLES OF DISSOLUTION



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

FIRST: The name of the corporation is: FITNESS Source Direct SALES, INC
SECOND: The date dissolution was authorized: <u>December</u> 31, 1997
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
FITNESS Source Direct Sales (voting group)
Signed this 11 Th day of November, 19 97.
Signature
Christian Scramovcin (Typed or printed name)
Vice President (Title)