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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,

Chris Scramoncin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
97 NOV 14 PM 1:58
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: FITNESS Source Direct Sales, INC.

SECOND: The date dissolution was authorized: December 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 11th day of November, 19 97

Signature

Chris Scramoncin

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

CHRISTIAN SCRAMONCIN
(Typed or printed name)

Vice President

(Title)