

ANDREW P. LEDERMAN, P.C.

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September 7, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

Re: WORKOUT PARTNERS PERSONAL TRAINING, INC.

Dear Sirs:

Enclosed please find Articles of Dissolution for the above referenced corporation. Please file same. I have also enclosed a check payable to the Florida Department of State in the amount of \$43.75 to cover the filing fee and the fee for one (1) certified copy of the Articles.

Of course if there are any questions, please do not hesitate to contact me.

Very truly yours,

Andrew P. Lederman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: WORKOUT PARTNERS PERSONAL
TRAINING, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 7, 2000

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

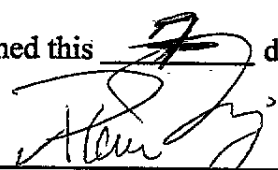
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 7 day of SEPTEMBER, 2000.

Signature


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

PIERRE ROMAIN

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA