



**SKY-FIT, Inc.®**

A Precision Approach To  
Health & Fitness

Sept 30, 1997

Division of Corporations  
P.O. Box 6727  
Tallahassee, FL 32314

**P970000006093**

200002309862--5  
-10/02/97--01059--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Division of Corporations,

Please dissolve SKY-FIT, INC. as  
indicated on the enclosed Articles of Dissolution.

IF you have any questions please contact me  
at 813-991-4140 OR 813-991-7419. My Return  
address is 8808 Heather GLEN CT  
TAMPA FL 33647

Thank you

Andrea B. Davis

Andrea B. DAVIS  
Treasurer

## 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: SKY-FIT, INC.

SECOND: The date dissolution was authorized: September 29, 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

\_\_\_\_\_  
(voting group)

Signed this 29<sup>th</sup> day of September, 1997.

Signature Andrea B. Davis  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANDREA B. DAVIS  
(Typed or printed name)

Treasurer  
(Title)