

7 97000006333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900258980099

04/21/14--01011--004 **35.00

FILED
14 APR 25 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 28 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLVE CORPORATION

DOCUMENT NUMBER: P97000006333

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT LEON
(Name of Contact Person)

COMPLETE FITNESS
(Firm/Company)

~~349 GRECO AVE~~ 5115 ORDUNA DRIVE
(Address)

CORAL GABLES, FL. 33146
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT LEON at (305) 984-4701
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

COMPLETE FITNESS OF CORAL GABLES, INC

SECOND: The document number of the corporation (if known) P97000006333

THIRD: The date dissolution was authorized: APRIL 14TH. 2014

Effective date of dissolution if applicable: APRIL 30, 2014
(no more than 90 days after dissolution file date)

FOURTH: 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 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

ROBERT LEON, PRESIDENT

(voting group)

Signature:

Robert Leon PRES

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ROBERT LEON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
14 APR 25 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA