

P97000011757

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Power Gym Plus, Inc.

000002727660--9  
-12/31/98--01039--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
98 DEC 31 AM 11:13  
DIVISION OF CORPORATION

- Art of Inc. File diss
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- ☒ Dissolution / Withdrawal
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record DR
- UCC 1 or 3 File 1/1/99
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: R/S

Name

Date

Time

12/31 10:57

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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: Power Gym Plus, Inc.

SECOND: The date dissolution was authorized: 12/23/98

THIRD: Adoption of Dissolution (CHECK ONE)

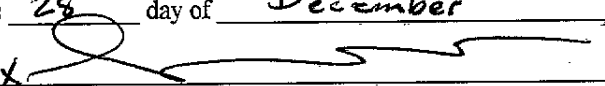
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

Signed this 28 day of December, 19 98

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

Elizabeth M. Hancock  
(Typed or printed name)

President  
(Title)

FILED  
98 DEC 31 PM 1:34  
SEAL OF THE STATE  
TALLAHASSEE, FLORIDA