

P97000019297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

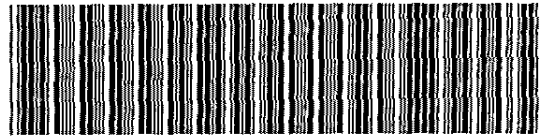
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TALLAHASSEE, FLORIDA

P_s 9/20/04

Diss

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MAIL TO:
POST OFFICE BOX 1831
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September 7, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Fitness Master of Ft. Walton, Inc.
Document Number P97000019297

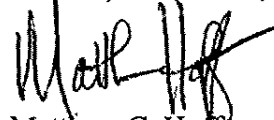
Promotions, Etc., Inc.
Document Number H66689

Dear Ladies & Gentlemen:

Please find enclosed Articles of Dissolution and an accompanying Corporate Resolution authorizing dissolution for each of the above-referenced corporations. Also enclosed please find our check for \$70.00 (\$35 per corporation) for the necessary filing fee. Thank you for your assistance, and please contact me should you have any questions or require any additional information.

Sincerely,

SHELL, FLEMING, DAVIS & MENGE


Matthew C. Hoffman

mch
Enclosures

ARTICLES OF DISSOLUTION

FILED

OF

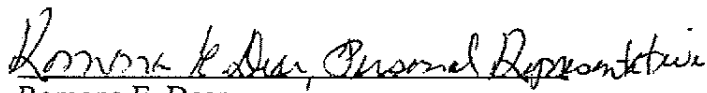
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FITNESS MASTER OF FT. WALTON, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fitness Master of Ft. Walton, Inc., a Florida corporation, hereby executes the following Articles of Dissolution pursuant to *Fla. Stat.* §607.1403.

1. The name of the corporation as currently filed with the Secretary of State is: Fitness Master of Ft. Walton, Inc.
2. The document number of the corporation is: **P97000019297**
3. The dissolution was authorized and approved on June 6, 2004 by **Romona E. Dear**, as personal representative of the Estate of Theresa E. Hebert, the sole remaining shareholder of the corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer, Director and Shareholder of this corporation has executed these Articles of Dissolution on this 6 day of June, 2004.


Romona E. Dear
As Personal Representative of the Estate of
Theresa E. Hebert, Sole Shareholder &
President and Director of Fitness Master of
Ft. Walton, Inc.

STATE OF Mississippi

COUNTY OF Lauderdale

The foregoing instrument was acknowledged before me this 6th day of June, 2004 by Romona E. Dear, Personal Representative of the Estate of Theresa E. Hebert, and President of Fitness Master of Ft. Walton, Inc., who ☐ is personally known or ☐ has produced a driver's license as identification.

Theresa L Randles

Notary Public-

Typed Name: Theresa L Randles

My Commission Expires: 3-16-2007

**CORPORATE RESOLUTION AND CONSENT
OF ARTICLES OF DISSOLUTION OF
FITNESS MASTER OF FT. WALTON, INC.**

WHEREAS, Fitness Master of Ft. Walton, Inc., ("Corporation") is a profit corporation organized and existing under the laws of the State of Florida; and

WHEREAS, Romona E. Dear, as personal representative of the Estate of Theresa E. Hebert, is the sole remaining shareholder of the Corporation; and

WHEREAS, pursuant to *Fla. Stat.* §607.1402(6), the Corporation may be dissolved by the written consent by the majority of shareholder votes entitled to be cast; and

WHEREAS, Romona E. Dear, hereby provides written consent to the dissolution of the Corporation; and

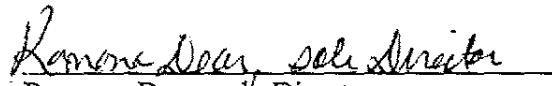
WHEREAS, the consent of Romona E. Dear constitutes a sufficient number of votes for dissolution of the Corporation; and


WHEREAS, all known debts have been paid or provision made to secure said payment; and

WHEREAS, all of the shares of stock held by Romona E. Dear, as personal representative of the Estate of Theresa Hebert, shall be surrendered to the Corporation in exchange for all of the assets of the Corporation.

NOW, THEREFORE, BE IT RESOLVED that upon the distribution of all assets to the sole shareholder Articles of Dissolution for the Corporation are hereby authorized and approved.

IN WITNESS WHEREOF, the foregoing corporate resolution was adopted on this 6th day of June, 2004.


Romona Dear, sole Director


Romona Dear, personal representative of the
Estate of Theresa Hebert, the sole
shareholder