

P97000037310

THE SPORTS NUT OF MIAMI, INC.

1202 Mockingbird Road

Key Largo, FL 33037

(305) 853-5252

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

400003662494--4
-02/08/01--01117--006
*****43.75 *****43.75

Re: Certificate of Dissolution for
The Sports Nut of Miami, Inc
F.I.N.: 65-0762333
FL Doc. No.: P0000037310

FILED
01 FEB -8 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

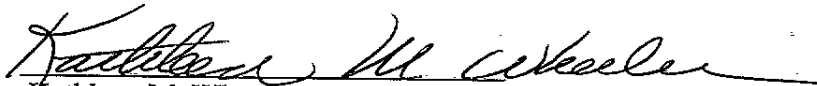
Enclosed are the following documents:

1. Two duplicate original Articles of Dissolution of The Sports Nut Of Miami, Inc., and
2. One check in the amount of Forty-Three and 75/100's Dollars (\$43.75) for filing fees and a certified copy of the dissolution.

Please file enclosed articles of dissolution and return a certified copy to the above address.

Thank you very much for your time and consideration.

Very truly yours,



Kathleen M. Wheeler,
President, Director & Sole Shareholder
KMW/jh
Encls.

File: 01019 -Sports Nut Articles of Dissolution

10/10/01
T. LEWIS FEB 9 2001

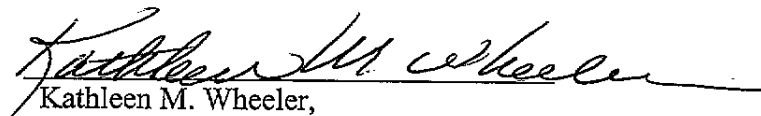
**ARTICLES OF DISSOLUTION
OF
THE SPORTS NUT OF MIAMI, INC.**

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: THE SPORTS NUT OF MIAMI, INC.
- SECOND: The filing date of the Articles of Incorporation was: 4/28/1997
- THIRD: Adoption of Dissolution: The Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Signed this 1st day of December 2000.

Signature:


Kathleen M. Wheeler,
President, 100% Shareholder and Director

File: 01019 - Sports Nut Articles of Dissolution

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