

High Performance Fitness

~~PA 7000051502~~

May 2, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -4 AM 7:58

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations,

The telephone that you can contact us at is (813) 244-0547 and the address is P.O. Box 26152 Tampa, FL 33623-6152. Please make sure your address records are updated, our old P.O. Box was 152555 Tampa, FL 33625, refer everything to the new address.

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P.O. Box 26152 Tampa, FL 33623-6152
Telephone: (813) 244-0547

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V. SHEPARD MAY 14 2001

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: High Performance Fitness Inc.

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SECOND: The filing date of the articles of incorporation was: 8-12-1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid. No Debt.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

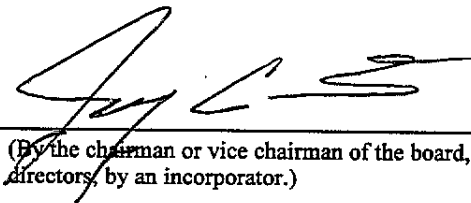
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2 day of May, 2001.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jay Cilelo

(Typed or printed name)

President

(Title)