

ALRON

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Division of Corporations

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Florida Department of State  
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**DISSOLUTION OR WITHDRAWAL**

**MEGAFITNESS, INC.**

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T. Roberts OCT 01 2008 09/23/2008

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9/20/2008 2:35 PAGE 001/001 Florida Dept of State



September 23, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MEGAFITNESS, INC.  
PO BOX 33536  
MIAMI, FL 33103

SUBJECT: MEGAFITNESS, INC.  
REF P97000060803

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TALLAHASSEE, FLORIDA

P.O. BOX 3327 - Tallahassee, Florida 32311

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**ARTICLES OF DISSOLUTION FOR  
MEGAFITNESS, INC.**

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following articles of dissolution:

**ARTICLE I**

The undersigned, for the purpose of dissolving the corporation:

MEGAFITNESS, INC.

**ARTICLE II**

Does confirm that the corporation named in Article I was:

Incorporated in the State of Florida on July 11, 1997 under Document number P97000060883.

**ARTICLE III**

That the corporation named in Article I now hereby notifies the State of Florida as follows:

On September 23, 2008, the shareholders of the corporation, MEGAFITNESS, INC. met and the majority of shareholders being present formed a quorum, voted unanimously to dissolve the corporation, MEGAFITNESS, INC. effective September 23, 2008.

Dated: September 23, 2008.

  
Michael O'Meara  
President

I do hereby attest that this is true and exact account of the vote for dissolution of the shareholders of the corporation, MEGAFITNESS, INC..

  
Michael O'Meara  
Secretary

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