RERTHESING. Ray Campos Gos Danube Aug Tpa. FL 33606 City/State/Zip Phone

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S)	, (if known)
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 20, 2000

R & R FITNESS INC. ATTN: RAY CAMPOS 605 DANUBE AVE. TAMPA, FL 33606

SUBJECT: R&R FITNESS, INC. Ref. Number: P97000083369

We have received your document for R&R FITNESS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The dissolution documents are being returned to your office until further instructions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 100A00034981

Anna Chesnut Corporate Specialist

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: R & R Fitness, Inc.							
SECOND:	The date dissolution was authorized: February 1. 2000							
THIRD:	Adoption of Dissolution (CHECK ONE)							
	plution was approved by the shareholders. The number of votes cast for dissufficient for approval.	ssolution						
Disso	olution was approved by vote of the shareholders through voting groups.							
	te following statement must be separately provided for each voting group titled to vote separately on the plan to dissolve:							
The r	number of votes cast for dissolution was sufficient for approval by							
	(voting group)		-					
Sigr	ned this 1 day of February 2000	-' i						
Signature	D.	OO A SECRI	esch					
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	AUG I						
	Ray Campos	EFO /						
	(Typed or printed name)	AM III: F STATE FLOR						
	Vice President		,					
	(Title)	-						