P97000099172

July 8, 1998

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: ANGIE'S BARBELLS HEALTH AND FITNESS, INC.

DEBIT MEMO: # 8598-D

CHECK #: 1496



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 9, 1998

ANGIE'S BARBELLS HEALTH AND FITNESS, INC. 410 SUNRISE DR. FORT PIERCE, FL 34945

SUBJECT: ANGIE'S BARBELLS HEALTH AND FITNESS, INC.

Debit Memo #: 8598-D

Document #: P97000099172

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ANGIE'S BARBELLS HEALTH AND FITNESS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 9, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000099172.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Ninth day of July, 1998

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Sandra B. Mortham Secretary of State