

Law Offices of  
**Nicholas P. Sardelis, Jr.**  
Chartered

2033 Main Street  
Suite 100  
Sarasota, Florida 34237

**P98000015114**

June 10, 1999

(941) 952-1661  
Fax (941) 951-0924

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

200002902242--1  
-06/11/99--01074--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: FIT AMERICA OF MANATEE, INC.

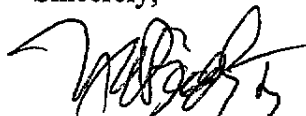
Dear Sir/Madam:

Enclosed herewith is the original and a copy of the Articles of Revocation of Dissolution of FIT AMERICA OF MANATEE, INC. Please send the undersigned a stamped copy of same evidencing your receipt of the original.

Also enclosed is our trust account check in the amount of \$35.00 in connection with the statutory filing fees.

Thank you for your assistance in this matter.

Sincerely,



Nicholas P. Sardelis, Jr.

NPS/paw

Enclosures: Articles of Revocation of Dissolution  
Trust Account Check - \$35.00

FILED  
99 JUN 11 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Revocation of Dissolution  
NPS 7-16-99

**ARTICLES OF REVOCATION OF DISSOLUTION  
OF  
FIT AMERICA OF MANATEE, INC.**

FILED  
99 JUN 11 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1404 of the Florida Business Corporation Act, the undersigned director, pursuant to a special meeting of the directors of Fit America of Manatee, Inc., hereby adopts the following articles of revocation of dissolution:

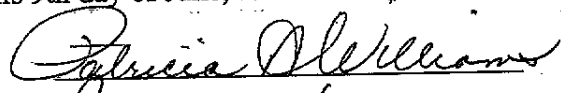
1. The name of the corporation is FIT AMERICA OF MANATEE, INC.
2. The effective date of the dissolution that is revoked is February 11, 1999.
3. That the date that the revocation of articles of dissolution was authorized is June 9, 1999.
4. The revocation of articles of dissolution was duly authorized by the corporation's board of directors.
5. The effective date of articles of revocation of dissolution is the 9<sup>th</sup> day of June, 1999.


  
Gary Benjamin, Director  
Chairman

State of Florida  
County of Sarasota

The foregoing ARTICLES OF DISSOLUTION were acknowledged before me this 9th day of June, 1999 by GARY BENJAMIN, who is personally known to me and who, upon first by me being duly sworn, deposes and says that the foregoing is true and correct to the best of his knowledge, information, and belief.

SWORN TO AND SUBSCRIBED before me this 9th day of June, 1999.

  
PATRICIA A. WILLIAMS  
Printed Name of Notary  
Notary Public, State of Florida  
My Commission Expires:

 Patricia A. Williams  
My Commission CC736808  
Expires April 28, 2002

**ARTICLES OF DISSOLUTION BY  
DIRECTOR OF FIT AMERICA OF MANATEE, INC.**

To: Department of State  
Tallahassee, Florida 32314

Date paid: \_\_\_\_\_  
Filing Fee: \$ \_\_\_\_\_

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the undersigned, being the sole director of the corporation adopts the following articles of dissolution:

1. The name of the corporation is FIT AMERICA OF MANATEE, INC.
2. The date of filing of its articles of incorporation is February, 16, 1999
3. None of the corporation's shares have been issued.
4. No debts of the corporation remain unpaid.
5. A majority of the directors authorize that the corporation be dissolved

Dated: 2/10/99

  
GARY BENJAMIN, Director


STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF SARASOTA )

The foregoing ARTICLES OF DISSOLUTION were acknowledged before me this 10th day of February, 1999 by GARY BENJAMIN, who is personally known to me and who, upon first by me being duly sworn, deposes and says that the foregoing is true and correct to the best of his knowledge, information, and belief.

SWORN TO AND SUBSCRIBED before me this 10th day of February, 1999.



Print Name Here: \_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires: \_\_\_\_\_

 E Joels  
My Commission CC773082  
Expires September 7, 2002

FILED  
99 FEB 11 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA