

April 6, 2000

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To Whom It May Concern:

This is to confirm that Formula 4 Fitness, incorporated is filing for dissolution in the state of Florida.

Contact Information: Diana Civelli 561-434-3645

Mail the article of dissolution to:

Diana Civelli
7373 Oakboro Drive
Lake Worth, FL 33467

Thank you.

Sincerely,

Diana Civelli

Diana Civelli

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TALLAHASSEE, FLORIDA

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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: Formula 4 Fitness,
Inc.

SECOND: The filing date of the articles of incorporation was: 2/20/98

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.

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 6 day of April, 2000.

Signature

Diana Civelli

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

DIANA CIVELLI

(Typed or printed name)

President

(Title)

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