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Requestor's Name
660 East Jefferson Street

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CORPORATION(S) NAME

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TALLAHASSEE, FLORIDA

BFIT Sports Medicine of Boca Raton, Fla

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BFIT Sports Medicine of Boca Raton, Inc.

SECOND: The date dissolution was authorized: December 14, 1998


THIRD: Adoption of Dissolution (check one)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____ ."
(voting group)

Signed this 14th day of December, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Cary A. Gaan
(Typed or printed name)

Senior Vice President
(Title)