

Document Number Only

P98000024047

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002713985--1

-12/17/98--01008-013

*****35.00 *****35.00

BFIT Sports Medicine of Clearwater, Inc.

FILED
98 DEC 17 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other UCC-1 / UCC-3

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ After 4:30

☒ Pick Up

Name
Availability

Document
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Acknowledgment

W.P. Verifier

12/17

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THANKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 17 AM 8:15

RECEIVED

ARTICLES OF DISSOLUTION

FILED
98 DEC 17 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Clearwater, 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)