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CLERK OF STATE
TALLAHASSEE, FLORIDA

02 DEC 12 PM 4:28

FILED

PS 12/26/02
DISS

December 9, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Re: Attached Submission of Articles of Dissolution dated 12/9/2002 for the The Center Health & Fitness, Inc.

Please find enclosed the submission of Articles of Dissolution for the The Center Health and Fitness, Inc., dated 12/9/2002. Also please find enclosed personal check #2183 for \$43.75 which includes a \$35.00 filing fee and \$8.75 for a requested certified copy of the dissolution.

Thank you and sincerely yours,



Mary T. Vogenberger
Board of Director of the The Center Health and Fitness, Inc.
3368D Sunset Key Circle #202
Punta Gorda, FL 33955
941 639-1553
mvogenbe@peganet.com

ARTICLES OF DISSOLUTION

FILED

02 DEC 12 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: The Center Health & Fitness, Inc

SECOND: The date dissolution was authorized: 4/19/02

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

Board of Directors of the Center Health & Fitness
(voting group)

Signed this 9th day of December, 2002.

Signature Mary T. Vogenberger
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARY T. Vogenberger
(Typed or printed name)

Owner V/P
(Title)