

P98000058587

Requester's Name

CECIL GARDNER
7701 N.W. 10 STREET
PLANTATION, FL 33322

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 700007227217--5
(Corporation Name) (Document #) -08/20/02--01056--017
*****43.75 *****43.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

02 AUG 20 AM 9:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

P98000058587
8-20-02 2PM
161 dissol admndiss
*Cut Copy

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: INTELLIGENT FITNESS, INC.

SECOND: The date dissolution was authorized: 9/21/2001

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:

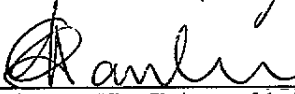
The number of votes cast for dissolution was sufficient for approval by

Shareholder - Director

(voting group)

Signed this 16th day of August, 2002

Signature


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

Cecil Gardner

(Typed or printed name)

President/Director

(Title)

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TALLAHASSEE, FLORIDA