

P98000066917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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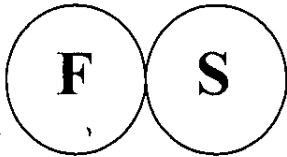


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FILED
12 NOV -5 PM 12:00
U.S. DEPT. OF JUSTICE
FBI - NEW YORK

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LAW OFFICES
FELDMAN & SCHNEIDERMAN, P.L.
401 CAMINO GARDENS BOULEVARD
BOCA RATON, FLORIDA 33432-5809
TEL: (561) 392-4400 FAX: (561) 392-1521
www.feldmanlawoffice.com

JOEL H. FELDMAN
AUDREY B. SCHNEIDERMAN
SHEENA BENJAMIN-WISE

MERIDETH WATSON, FRP
JENNIFER SHAFER, FRP
ELLEN DEROGATIS, FRP

mwatson@feldmanlawoffice.com

October 30, 2012

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

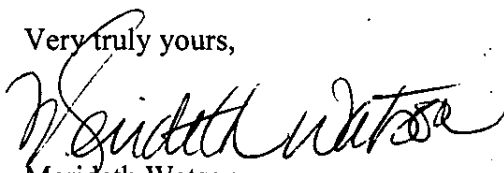
Re: **David S. Spector's One on One Fitness, Inc.**

Dear Clerk:

Enclosed please find a check in the amount of \$35.00 representing the filing fee for the enclosed Articles of Dissolution.

Please forward acknowledgment of filing to this office.

Very truly yours,



Merideth Watson

MW/pt
Enclosure(s)

cc: Client

FELDMAN & SCHNEIDERMAN, P.L.

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 as currently filed with the Florida Department of State:

DAVID S. SPECTOR'S ONE ON ONE FITNESS, INC.

SECOND: The document number of the corporation (if known): P98000066917

THIRD: The date dissolution was authorized: October 1, 2012

Effective date of dissolution if applicable: October 1, 2012

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

DAVID S. SPECTOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
12 NOV -5 PM 12:00
CLERK OF THE COURT
JANUARY 1, 2013