

P9800000088422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

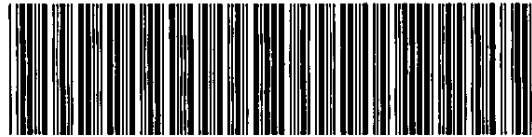
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/25/14--01019--017 **25.00

200259243802
05/30/14--01009--001 **10.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAY 27 PM 2:09

Dissolution

JUN - 9 2014

T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2014

RHONDA NELSON
MARKHAM FITNESS, INC.
610 RIOLA PLACE
PENSACOLA, FL 32506 US

SUBJECT: MARKHAM FITNESS, INC.
Ref. Number: P98000088422

We have received your document for MARKHAM FITNESS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 114A00009631

RECEIVED
14 MAY 27 AM 11:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Markham Fitness, Inc.

DOCUMENT NUMBER: P98000088422

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rhonda Nelson

(Name of Contact Person)

Markham Fitness, Inc

(Firm/Company)

~~6800~~ 610 Riola Pl

(Address)

Pensacola, FL 32506

(City/State and Zip Code)

For further information concerning this matter, please call:

Rhonda Nelson

(Name of Contact Person)

at (850) 453-5033

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

Markham Fitness, Inc

SECOND: The document number of the corporation (if known): P98000088422

THIRD: The date dissolution was authorized: 5/1/14

Effective date of dissolution if applicable: _____
(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)

Rhonda Nelson

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAY 27 PM 2:09

Filing Fee: \$35