

P98000096325



ACCOUNT NO. : 072100000032

REFERENCE : 304817 7128267

AUTHORIZATION :

*Patricia Pizich*

COST LIMIT : \$ 43.75

ORDER DATE : July 13, 1999

ORDER TIME : 10:20 AM

ORDER NO. : 304817-005

300002929833--5

CUSTOMER NO: 7128267

CUSTOMER: Dawn Alsip, Legal Asst  
Bricklemyer Smolker & Bolves,  
Suite 200  
500 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC FILINGS

NAME: EXTREME FITNESS MANAGEMENT,  
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jenna Wilson  
EXAMINER'S INITIALS: \_\_\_\_\_

99 JUL 13 AM 10:38

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99 JUL 13 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. COULLETTE JUL 13 1999

**ARTICLES OF DISSOLUTION OF  
EXTREME FITNESS MANAGEMENT, INC.**

Extreme Fitness Management, Inc., a Florida corporation (the "Corporation"), files the following Articles of Dissolution in accordance with the requirements of Section 607.1043 of the Florida Business Corporation Act of the State of Florida, and does hereby certify as follows:

1. The current name of this Corporation is: Extreme Fitness Management, Inc., a Florida corporation.
2. The Corporation shall be dissolved, and dissolution was authorized on June 30, 1999.
3. Dissolution of the Corporation was approved by a majority of the shareholders of the Corporation, at a meeting convened for such purpose on June 30, 1999. This Corporation does not vote by voting groups.
4. Dissolution shall be effective as of the date hereof.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed and acknowledged by its President and attested by its Secretary on June 30, 1999.

EXTREME FITNESS MANAGEMENT, INC.

By:   
President

Attest:

By:   
Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA