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ACCOUNT NO. : 072100000032  REFERENCE : 304817 7128267 AUTHORIZATION :  COST LIMIT : \$ 43.75  ORDER DATE : July 13, 1999  ORDER TIME : 10:20 AM  ORDER NO. : 304817-005  CUSTOMER NO: 7128267  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, Milson Time, SMOILY BOARD AND MILITALS: SMOILY BOARD AND MI	THE UNITED STATES  CORPORATION	
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## 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:

- 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.
- 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,
   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. S. A. D. By:

Attest:

Secretary