

P98000101793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/1/03

To: Whom it may concern

From: Tony Hopkins

Subject: Dissolution of Sunbay Fitness Two, Inc. and Sunbay Fitness Three, Inc.

In August/01 we sold the assets of the two subject corporations and discontinued operating the business.

Enclosed is the fee and request to dissolve both corporations.

My current address is: 8075 Kingswood Way, Melbourne, Florida 32940

And my phone number is 321-253-3706

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: Sunbay Fitness Three, Inc

SECOND: The date dissolution was authorized: 1/1/03

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

(voting group)

Signed this 1st day of April, 2003

Signature

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

Tony Hopkins

(Typed or printed name)

President

(Title)

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