## P99000003103

| (Request                       | or's Name)        |                 |  |
|--------------------------------|-------------------|-----------------|--|
|                                |                   |                 |  |
| (Address)                      |                   |                 |  |
|                                |                   |                 |  |
| (Address)                      |                   |                 |  |
|                                |                   |                 |  |
| (City/State/Zip/Phone #)       |                   |                 |  |
| PICK-UP                        | WAIT              | MAIL            |  |
|                                |                   |                 |  |
| (Business                      | Entity Name)      | , . <del></del> |  |
|                                |                   |                 |  |
| (Document Number)              |                   |                 |  |
| Certified Copies               | Certificates of 8 | Status          |  |
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SECRETARY OF STATE



## TRANSMITTAL LETTER

TO: Amendment Section

| Division of Corporations  |
|---|
| SUBJECT: DISSOLUTION OF FITNESS FOREVER, INC  |
| DOCUMENT NUMBER: P99000003103   |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| SHANA BICKEL  |
| (Name of Person)  |
| FITNESS FOREVER, INC. (Name of Firm/Company)  |
|   |
| 739B DEER CROSSING CT   |
| (Address)   |
| SARASOTA, FL 34240<br>(City/State/and Zip Code)   |
| (City/State/and Zip Code)   |
| For further information concerning this matter, please call:  |
| SHANA BICKEL at (941) 379-2592  (Name of Person) (Area Code & Daytime Telephone Number)   |
|   |
| Enclosed is a check for the following amount:   |
| \$35 Filing Fee \$\sum \\$43.75 Filing Fee & \$\sum \\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee,  Certificate of Status Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399                  |

## 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 Department of State   | :<br>•             |                  |       |
|---------|---|--------------------|------------------|-------|
|         | FITNESS FOREVER, INC.   |                    |                  |       |
| SECOND: | The document number of the corporation (if known): P9900003   | 3103               |                  |       |
| THIRD:  | The date dissolution was authorized: 8 29 04  |                    |                  |       |
|         | Effective date of dissolution if applicable: 930 04  (no more than 90 days after dissolution file)  | e date)            |                  |       |
| FOURTH: | Adoption of Dissolution (CHECK ONE)   |                    |                  |       |
|         | Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.   | for disso          | lutio            | n     |
|         | ☐ Dissolution was approved by of the shareholders through voting groups.  |                    |                  |       |
|         | The following statement must be separately provided for each voting grovote separately on the plan to dissolve:   | up entitle         | ed to            |       |
|         | The number of votes cast for dissolution was sufficient for approval by   | ALL AHASSEE,       | 05 JAN -         |       |
|         | (voting group)  | EE,                | <u> </u>         | LILEU |
|         | Signed this,  | F STATE<br>FLORID, | JAN -5 PH 12: 25 |       |
| Signat  |   | <b></b>            |                  |       |
|         | (By a director, president or other officer - if directors or officers have not been selected, by an i no if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | orporator –        |                  |       |
|         | DON BICKEL  |                    |                  |       |
|         | (Typed or printed name of person signing)   |                    |                  |       |
|         | PRESIDENT   |                    |                  |       |
|         | (Title of person signing)   |                    |                  |       |

Filing Fee: \$35