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NASON YEAGER

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DISSOLUTION

MIND & BODY FITNESS, INC.

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Dissolution  
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## ARTICLES OF DISSOLUTION FOR MIND & BODY FITNESS, INC.

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation hereby submits the following for the purpose of dissolving the corporation:

### ARTICLE I

The name of the corporation is Mind & Body Fitness, Inc. (the "Corporation").

### ARTICLE II

The dissolution was authorized on February 20, 2004.

### ARTICLE III

The file date of the Articles of Incorporation was January 25, 1999.

### ARTICLE IV

No debt of the corporation remains unpaid.

### ARTICLE V

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the corporation by the Director on February 25, 2004.

MIND & BODY FITNESS, INC., a Florida  
corporation

By: 

Charles Roberts, Director

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