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Subject:

Articles of Dissolution of Triad Fitness Group, Inc.

Please direct any questions to:

Alvaro J. Colón, President PO Box 292611 Temple Terrace, Fl 33687

Day Phone:

(813) 985-7722

Email:

acolon@soleil.acomp.usf.edu

Enclosure (2):

Articles of Dissolution of Triad Fitness Group, Inc. Personal Check for the amount of thirty-five dollars (\$35.00) 200003377272---2 -08/30/00--01036--006 *****35.00 *****35.00





ARTICLES OF DISSOLUTION OF TRIAD FITNESS GROUP, INC.

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the Corporation is TRIAD FITNESS GROUP, INC.

SECOND:

The filing date of the articles of incorporation was May 13, 1999.

THIRD:

The Corporation has not commenced business.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remain after winding up have been

distributed to the shareholders.

SIXTH:

A majority of the incorporators authorized the dissolution.

Signed this 21st day of August, 2000.

Alvaro J. Colón, President

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SECRETARY OF STATE