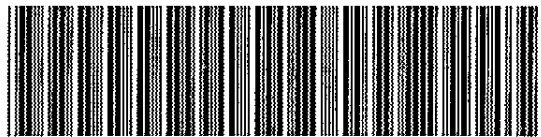


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(Requestor's Name)

(Address)



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REBECCA SOUFFRANT OR
JEAN PIERRE
1228 NW 165 AVE
PEMBROKE PINES, FL 33028

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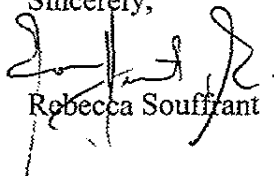
October 30, 2002

Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

To Whom It May Concern,

Attached are the dissolution papers for Fitness Paradise, Inc. a Florida Corporation incorporated on 6/10/99. Unfortunately, due to the decline in business we have decided to close our doors in providing health & fitness services to our community. Enclosed you will also find a check for the filing fee of the dissolution papers and return of a certified copy. Please feel free to contact Jean Pierre or Rebecca Souffrant at 1228 NW 165th Avenue, Pembroke Pines, FL 33028 should you have any questions or need additional information. Thank you in advance for your time and consideration.

Sincerely,


Rebecca Souffrant

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FITNESS PARADISE, INC.

SECOND: The filing date of the articles of incorporation was: 6/8/99

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20th day of October, 2002.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JEAN PIERRE

(Typed or printed name)

PRESIDENT

(Title)

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