

999000052781
Secretary of State - Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Return Address:
9108 South Bay Dr.
Orlando, FL 32819
407-876-8612

September 25, 1999

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*****35.00 *****35.00

To whom it may concern:

As the secretary of the corporation Fitness for Women, Inc., I am writing to inform you of our intentions to dissolve said corporation. After careful consideration we have decided not to continue with efforts to open our intended business.

The original filing date for incorporation was June 10, 1999. We have yet to commence business and have filed the appropriate form FS 607.1401 which you should receive along with this cover letter. The appropriate filing fee of \$35.00 is also submitted.

Thank you for service with this matter.

Sincerely,



John H. Hardeman

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

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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 for Women, Inc.

SECOND: The filing date of the articles of incorporation was: June 10, 1999

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 25th day of September, 19 99

Signature

John H. Hardeman

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

John H. Hardeman

(Typed or printed name)

Secretary - Fitness for Women, Inc.

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA