July 10, 2000

199000062202

Florida Department of State Division of Corporations PO Box 6327 Tallahasse, Florida 32314

Florida Dpartment of State Representative:

Please find enclosed completed forms to dissolve "Brock Health & Fitness Consultants, Inc." a Florida corporation. A \$35.00 fee is also enclosed.

Business was never commenced using the corporation, rather a sole proprietorship business form was elected.

Address for future correspondence:

Derek Brock 2845 66th Street, SW Naples, FL 34105 (941) 261-7622

Thank you. Duck brock

Derek Brock

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ARTICLES OF DISSOLUTION

Pursuant t articles of	o 607.1401, Florida Statutes, this Florida profit corporation submits the following dissolution:
FIRST:	The name of the corporation is: Brock Health ! Fitness
	Consultants, Inc.
SECOND:	The filing date of the articles of incorporation was: July 6, 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.
Signe	d this 10th day of July , \$2000.
Signature	(By the chairman or vice chairman of the board, president, or other officer - if there are neafficer or directors, by an incorporator.)
_	Derek A. Brock (Typed or printed name)
	President ST S