

P99000065678



ACCOUNT NO. : 072100000032

REFERENCE : 721295 4311639

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 43.75

FILED
00 JUN -6 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 6, 2000

ORDER TIME : 11:29 AM

ORDER NO. : 721295-005

CUSTOMER NO: 4311639

CUSTOMER: Ms. Ana Y. Castro
Akerman Senterfitt & Eidson
One Southeast Third Avenue
28th Floor
Miami, FL 33131-1714

100003278301--0

DOMESTIC FILINGS

NAME: FITNESS MASTER, INC.

XX ARTICLES OF DISSOLUTION

JUN 06 2000
C.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
FITNESS MASTER, INC.
a Florida corporation**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, FITNESS MASTER, INC., a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is FITNESS MASTER, INC.
2. The dissolution was authorized on May 5, 2000.
3. The dissolution was approved by the shareholders and the sole member of board of directors of the Corporation by written consent dated May 5, 2000, which is sufficient for dissolution of the Corporation.
4. In accordance with Section 607.0123(b) of the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution this 5 day of May, 2000.

FITNESS MASTER, INC.

By: _____
Name: Gervacio Collar
Title: President and Sole Director

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TALLAHASSEE, FLORIDA