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LATHAM SHUKER BARKER EDEN

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**DISSOLUTION OR WITHDRAWAL**

**EUPHORIA HEALTH AND FITNESS, INC.**

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6/29/2007

ARTICLES OF DISSOLUTION  
OF  
EUPHORIA HEALTH AND FITNESS, INC.

OFFICE CALL  
6-30-07

Pursuant to § 607.1403 of the Florida Business Corporation Act, the undersigned hereby submits for filing these Articles of Dissolution of EUPHORIA HEALTH AND FITNESS, INC. a Florida corporation (the "Corporation").

ARTICLE I

The name of the Corporation is EUPHORIA HEALTH AND FITNESS, INC.

ARTICLE II

The dissolution of the Corporation was authorized on 26<sup>th</sup> day of June 2007 by written consent of all of the shareholders and directors of the Corporation entitled to vote on the proposed dissolution, pursuant to § 607.0704 of the Florida Business Corporation Act, and was effective as of the 30<sup>th</sup> day of June 2007.

ARTICLE III

The number of votes cast in favor of dissolving the Corporation was sufficient for approving a dissolution of the Corporation

Executed this 26<sup>th</sup> day of June 2007.

  
Todd M. Husty, President

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