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: LATHAM, SHUKER, BARKER, EDEN & BEAUDINE, LLP Account Number : 120000000025

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DISSOLUTION OR WITHDRAWAL

EUPHORIA HEALTH AND FITNESS, INC.

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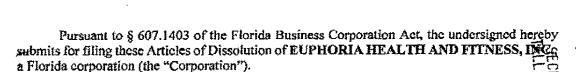
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6/29/2007

parts JUN 29 2009)

## ARTICLES OF DISSOLUTION OF EUPHORIA HEALTH AND FITNESS, INC.



## ARTICLE I

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

## ARTICLE II

The dissolution of the Corporation was authorized on <u>Mrth</u> 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 <u>Mrth</u> 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 24th day of June 2007.

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