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Benjamin Y. Saxon, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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BENJAMIN Y. SAXON
RAYMONDA CHAKHTOURA

October 27, 1998

Corporate Dissolution Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Dissolution of World Gym of Merritt Island, Inc.

Dear Sirs:

Enclosed you will find the original and one (1) copy of the Articles of Dissolution of World Gym of Merritt Island, Inc. for filing by your office. Our check in the amount of \$43.75 is enclosed to cover the following costs:

Dissolution Filing Fee	\$ 35.00
Certificate of Status	8.75
TOTAL	\$ 43.75

We would appreciate your stamping the filing information on the copy of the Articles of Dissolution and returning the same to this office at your earliest convenience in the enclosed stamped, self-addressed envelope. We understand there is no charge for this service. We would also appreciate your providing us with a certificate of status on this corporation.

Thank you for your attention to this request.

Very truly yours,

LAW OFFICE OF SAXON & CHAKHTOURA, P.A.
Attorneys and Counsellors at Law

BENJAMIN Y. SAXON, II

BYS/css

Enclosures

FILED
98 OCT 30 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Diss.
1103-98
CC

**ARTICLES OF DISSOLUTION
OF
WORLD GYM OF MERRITT ISLAND, INC.**

FILED
98 OCT 30 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: WORLD GYM OF MERRITT ISLAND, INC.

SECOND: The day dissolution was authorized: October 27, 1998, effective immediately.

THIRD: Adoption of Dissolution:

The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

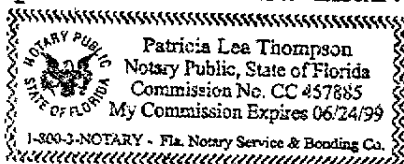
Signed this 27th day of October, 1998.

**WORLD GYM OF MERRITT ISLAND,
INC.**

By: *Ralph W. Smith*
Ralph W. Smith, President and
Secretary

**STATE OF FLORIDA
COUNTY OF BREVARD**

The foregoing instrument was acknowledged before me this 27th day of October, 1998, by RALPH W. SMITH, President and Secretary of WORLD GYM OF MERRITT ISLAND, INC., a Florida corporation, who after being sworn, deposes and says that he executed the foregoing Articles of Dissolution under authority duly vested in him by said corporation on behalf of the corporation. Said individual is personally known to me.



Patricia Lea Thompson
(Signature of Notary Public)
Patricia Lea Thompson
(Printed Name of Notary Public)

My Commission Expires: