

509939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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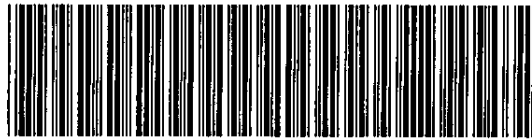
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN - 8 PM 4: 12

As 2/11/07
Diss

Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

BOYNTON OFFICE:
THE VILLAGE SQUARE
11076 SOUTH MILITARY TRAIL
BOYNTON BEACH, FLORIDA 33436

DELRAY OFFICE:
125 N. SWINTON AVE.
DELRAY BEACH, FLORIDA 33444

January 3, 2007

TELEPHONE (561) 738-5200
TELECOPIER (561) 738-5273

REPLY TO:

BOYNTON OFFICE
 DELRAY OFFICE

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: TNT FITNESS, INCORPORATED
Our File No. PNA04-084

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of
Dissolution of Voluntary Action of **TNT FITNESS, INCORPORATED**

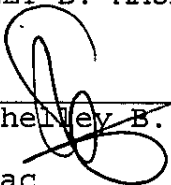
Kindly file the original and return a conformed copy, stamped
"FILED", to my office in the envelope provided for your
convenience.

A check in the amount of \$35.00 is enclosed to cover the filing fee
for same.

Thank you for your assistance in this matter.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By: 
Shelley B. Maurice, Esquire

SBM:lac
enclosures

Enclosed please find an original and one copy of the Articles of
Dissolution of Voluntary Action of TNT FITNESS, INCORPORATED

Kindly file the original and return a conformed copy, stamped
"FILED", to my office in the envelope provided for your
convenience.

A check in the amount of \$35.00 is enclosed to cover the filing fee
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Thank you for your assistance in this matter.

Very truly yours,

SHELLEY B. MAURICE, P.A.

2007 JAN -8 PM 4:12

ARTICLES OF DISSOLUTION OF VOLUNTARY ACTION

OF

TNT FITNESS, INCORPORATED

The undersigned person, for the purpose of dissolving the Corporation pursuant to the provisions of the General Corporation Act of Florida, Chapter 607.1401, hereby executes the following Articles of Dissolution:

- 1st: The name of the Corporation is:
TNT FITNESS, INCORPORATED
- 2nd: The date of issuance of its Articles of Incorporation was July 25, 1991.
- 3rd: The date the Dissolution was authorized was December 31, 2006.
- 4th: None of the Corporation's shares have been issued.
- 5th: No amounts have been paid in on subscriptions for the Corporation's shares.
- 6th: The Dissolution was approved by the unanimous consent of all of the Shareholders of the Corporation. There was no voting of groups of Shareholders.

Effective Date of the Dissolution: December 31, 2006.

Dated: November 17, 2006



MARK TREMBLAY, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of November, 2006, by **MARK TREMBLAY**, who is personally known to me or who has produced his driver's license as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of November, 2006.



Kara Strausser
Commission #DD277046
Expires: Dec 22, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Kara Strausser

NOTARY PUBLIC, State of Florida
Kara Strausser

Printed, typed or stamped name

My commission expires: