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Division of CorporationsP.01
10/26/2011

PH1000042341

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
E2 FITNESS CENTERS INC.

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

E2 Fitness Centers Inc.

SECOND: The document number of the corporation (if known): P11000042341

THIRD: The date dissolution was authorized: 10/12/2011

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Eric English

(Typed or printed name of person signing)

President

(Title of person signing)

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