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ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

		30, Chapter 1 and 13 oration has elected to		e Share Configure
. The name of the	e corporation is:	THE TOTAL	FITNESS,	INC.
. The date the dis	ssolution was authoriz	zed is: <u>MA</u> }	7 20th, 200	01
The dissolution	was approved by the	shareholders as foll	ows:	
a) The number	of shares entitled to	vote: 100		
b) The number	voting for dissolution	. 100		
c) The number	voting against dissoli	ution: 0		
,				
			Customer Acc	
ited:	MARCH 15th.	2002	Customer Acc	
	MARCH 15th.	2002 I I mes	(if using pre-pa	
nature:	Lick &	Sfores	(if using pre-pa	aid account)
 .	MARCH 15th, VICKI G. JON PRESIDENT	Sfores		aid account)

03/19/2002 05:00 CX: 1033 CT: 158555 BH: 453065 1 0 30.00 = 30.00 PROF DISSO # 2

C/109/3