



0006034273

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**ARTICLES OF DISSOLUTION (GENERAL
BUSINESS AND PROFESSIONAL
CORPORATIONS)**Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0006034273

Date Filed: 12/23/2024 9:14:10 PM

Articles of Dissolution (General Business and Professional Corporations)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$0)

1. The name of the corporation is:

FITNESS AND WELLNESS, INC.

The file number of this entity on the records of the Idaho
Secretary of State is:

0000355385

2. The date the dissolution was authorized is:

Date authorized:

12/23/2024

3. The dissolution shall be effective:

The dissolution shall be effective

on a specific date.

12/30/2024

Time

12:01 am

4. The dissolution was approved by the shareholders as follows:

The number of shares entitled to vote:

2

The number of shares voting for dissolution:

2

The number of shares voting against dissolution:

0

Additional votes by class:

The Articles of Dissolution must be signed by an officer of the corporation.

Werner Hoeger

Sign Here

12/23/2024

Date

Job Title: President

B0974-6537 12/23/2024 9:14 PM Received by Office of the Idaho Secretary of State