

**KENTUCKY SECRETARY OF STATE  
P.O.BOX 718  
FRANKFORT, KY 40602**

**0558459**

First Class Mail  
US Postage Paid  
Frankfort, KY  
Permit No. 888

**Certificate of Dissolution**

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**TAB III FITNESS CENTERS, INC.**

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

**IMPORTANT NOTICE**

**TAB III FITNESS CENTERS, INC.  
2495 CEDAR HILL DRIVE  
RICHMOND KY 40475**



*Tn6z*  
Trey Grayson  
Secretary of State