

Filing Fee: \$50.00

ID Number: 45867



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2006 NOV 30 AM 11:30
RECEIVED
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

STATEMENT OF ABANDONMENT OF
USE OF FICTITIOUS BUSINESS NAME

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby abandons the use of a fictitious business name in the transaction of business in the state of Rhode Island and submits the following:

- 1. The legal name of the applicant business corporation, limited liability company, or limited partnership is: Apollo Health & Fitness Center, Inc.
- 2. The fictitious business name being abandoned is Apollo Fitness
- 3. The date when the original fictitious business name statement was filed is July 7, 1997
- 4. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
- 5. The date of incorporation, organization or formation is February 3, 1988
- 6. If a business corporation, the address of the registered office within Rhode Island is 400 Warwick Avenue, Warwick, Rhode Island 02888

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 11/30/06

Apollo Health & Fitness, Inc.
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature]
Signature of Authorized Officer of the Corporation

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

FILED
NOV 30 2006
By [Signature]