

PO2000098073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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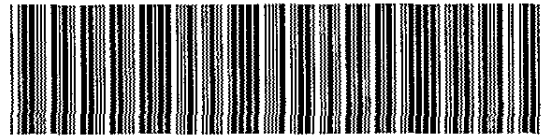
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PUNCH BOXING & FITNESS, INC.,
(Name of Corporation)

DOCUMENT NUMBER: P02000098073

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

~~ANTONIO SABIN~~ DANIEL KALINOWSKI
(Name of Person)

PUNCH BOXING & FITNESS, INC.,
(Name of Firm/Company)

1145 71st STREET
(Address)

MIAMI BEACH, FLORIDA 33141
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL KALINOWSKI at (305) 865-8570.
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANTONIO SABIN, hereby resign as PRESIDENT
(Title)

of PUNCH BOXING & FITNESS, INC.
(Name of Corporation)

P02000098073, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Sign Here -



(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314