P08000097500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Resignation of Officer

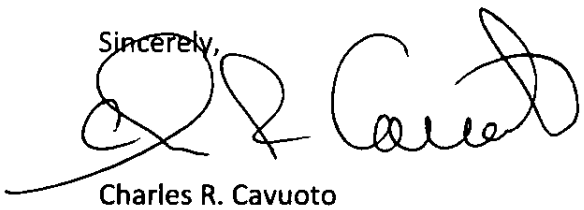
FILED
2012 AUG 30 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/31/12

Dear Florida Department of State
Amendment Section

Enclosed you will find a check for $70.00 which covers the cost of Officer Resignation for Access Fitness Holdings, Inc and 123 Fit Holdings, Inc. for Charles R. Cavuoto

Sincerely,



Charles R. Cavuoto

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACCESS FITNESS HOLDINGS, INC
(Name of Corporation)

DOCUMENT NUMBER: P08000097500

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

Please return all correspondence concerning this matter to the following:

CHARLES R. CAVUOTO
(Name of Person)

BIZFRAN, INC.
(Name of Firm/Company)

7171 NW TURTLE WALK
(Address)

BOCA RATON, FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES R. CAVUOTO at (561) 350-0301
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
2012 AUG 30 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CAVUOTO, CHARLES R, hereby resign as PRESIDENT
(Title)

of ACCESS FITNESS HOLDINGS, INC
(Name of Corporation)

P08000097500, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

(Signature of resigning officer/director)

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