

JEFFREY G. KLEIN, P.A.
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November 5, 2013

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

RE: Equinox Holdings Inc.

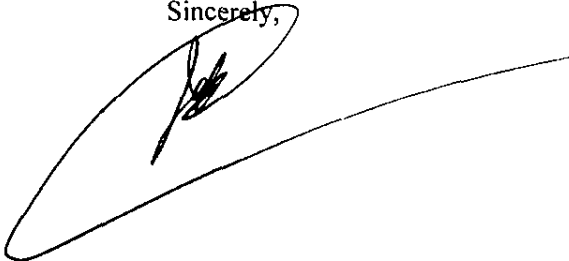
Dear Sir/Madam:

On behalf of the above entity I enclose herewith for filing Mr. Rosenfeld's resignation as an officer, director and registered agent together with the required filing fees.

Please file accordingly.

Should you have any questions, feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to be 'JK', is enclosed within a large, loopy oval scribble. A long, thin horizontal line extends from the right side of the oval across the page.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Equinox Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12000094600

The enclosed Resignation of ~~Registered Agent~~ ^{Officer/Director} for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Klein
(Name of Person)

Jeffrey G. Klein, P.A.
(Name of Firm/Company)

301 Yamato Road Suite 1240
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Klein at (561) 953-1126
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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


FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION 13 NOV -8 PM 2: 43
FOR A CORPORATION

I, Jeffrey Rosenfeld, hereby resign as CEO/Treasurer/Director
(Title)

of Equinox Holdings, Inc.
(Name of Corporation)

P12000094600, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)
JEFFREY ROSENFELD

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