

997000004321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

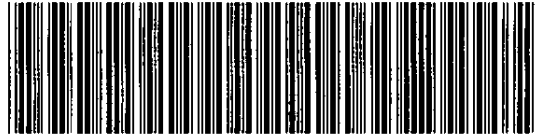
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 13 AM 11:28

Roberts OCT 13 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 911 Fitness, INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000004321

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

Please return all correspondence concerning this matter to the following:

James Sayih
(Name of Person)

911 Fitness, INC.
(Name of Firm/Company)

18520 NW 67th Ave Suite 193
(Address)

MIAMI, FL 33015
(City/State and Zip Code)

For further information concerning this matter, please call:

James Sayih at (305) 297-5328
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, FLAVIA BARBOSA, hereby resign as Secretary
(Title)

of 911 Fitness, INC.
(Name of Corporation)

P97000004321, 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