

P98000051234



ROGER BESU, P.A.
ATTORNEY AT LAW
1925 BRICKELL AVE., D-206, MIAMI, FL 33129

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Gym South Beach, Inc. 800003029378--3
(Corporation Name) (Document #) -10/29/99-01069-008
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

59 OCT 29 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-9

RESIGNATION

TO THE BOARD OF DIRECTORS OF GYM SOUTH BEACH, INC
AND
THE SECRETARY OF STATE OF FLORIDA
FLORIDA DEPARTMENT OF STATE
CORPORATE RECORDS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: GYM SOUTH BEACH, INC
CHARTER NUMBER: H98000015504

THE UNDERSIGNED does hereby tender her resignation as Director and Officer of the
above corporation to take effect immediately

DATED on this 18th day of October


SOPHIA FRAN GUTMAN

STATE OF FLORIDA)

) ss

COUNTY OF MIAMI-DADE)

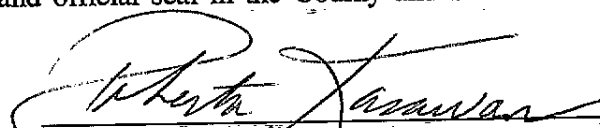
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take
acknowledgments, personally appeared

SOPHIA FRAN GUTMAN

to me known to be the person described in and who executed the foregoing instrument and
acknowledged before me that executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 26 day of

Oct., 1999.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

