

LAW OFFICES OF
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SouthTrust Bank Building • Suite 1100
135 West Central Boulevard
Orlando, Florida 32801
(407) 425-6559
Fax (407) 422-6583

Reply to: Fort Lauderdale

July 26, 2002

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Resignation of Registered Agent
The Worldwide Gym, Inc.
Our File No. 7172.0002

100006766341--8
-07/31/02--01011--001
*****87.50 *****87.50

To Whom It May Concern:

Enclosed please find the following documents:

1. Resignation of Registered Agent
2. Our check in the amount of \$87.50

Please file this resignation and send the confirmation to the undersigned.

Your assistance in this matter is very much appreciated.

Sincerely,

GREENSPOON, MARDER, HIRSCHFELD,
RAFKIN, ROSS & BERGER, P.A.


Gregory M. Nordt
For the Firm

G:\GN\7172\0002\Registered Agent Resignation Ltr.doc

GMN/kav
Enclosure

1. Also admitted in Colorado
2. Also admitted in New York
3. Also admitted in Wisconsin
4. Also admitted in Georgia
5. Also admitted in Texas
6. Also admitted in Minnesota
7. Only admitted in the Province of Quebec

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509 or 617.1509, Florida Statutes, the undersigned hereby resigns as Registered Agent for The Worldwide Gym, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Peter Cicale

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 – Active corporation
\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314