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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : INCORPORATETIME.COM, INC.
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

ETERNALLY FIT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Eternally Fit, Inc.

(Name of Corporation)

Pennsylvania

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

PO Box 16527


(Mailing Address)

St Petersburg FL 33713

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

President

Title

James Schreiner

7/19/01

Typed or printed name

Date

H010000831866