

F02000003173

(Requestor's Name)

(Address)

(Address)

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05 NOV -3 PM 3 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADL
11 14105



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 685770 5062203

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : November 2, 2005

ORDER TIME : 10:32 AM

ORDER NO. : 685770-010

CUSTOMER NO: 5062203

FOREIGN FILINGS

NAME: PLUS ONE FITNESS, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Troy Todd - EXT# 2940

EXAMINER: _____

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

PLUS ONE FITNESS, INC. (Name of Corporation)	FILED 05 NOV -3 PM 3:21 SECRETARY OF STATE TALLAHASSEE, FLORIDA
F02000003173 (Document Number of Corporation (if known))	
Delaware (Incorporated Under Laws of)	

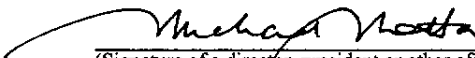
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

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:

75 Maiden Lane (Mailing Address)
New York, NY 10038 (City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

October 25, 2005
(Date)

Michael Motta
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35