

FO3000001629

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

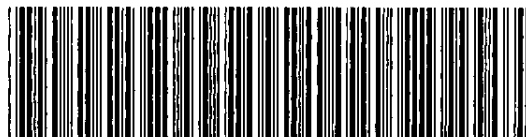
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC 15 AM 11:07

T. Roberts DEC 16 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FITRACKS, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** F03000001629

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAURENCE SCHWARTZ

(Name of Person)

FITRACK'S, INC.

(Firm/Company)

414 ALFRED STREET

(Address)

TEANECK, NJ 07666

(City/State and Zip code)

For further information concerning this matter, please call:

ANTONIO TORCHIA

(Name of Person)

at

201-712-9700

(Area Code & Daytime Telephone Number)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

FITRACKS, INC.

(Name of Corporation)

FO3000001629

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

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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:

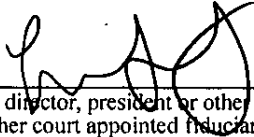
414 ALFRED AVENUE

(Mailing Address)

TEANECK, NJ 07666

(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)

LAURENCE SCHWARTZ

(Typed or printed name of person signing)

12/11/08  
(Date)

PRESIDENT

CEO

(Title of person signing)

**FILING FEE \$35**

ATTACHMENTS PL. 10/24/07  
NOT FILED IN THIS OFFICE

## Meeting of the Minutes of Fitracks, Inc.

December 3, 2007

Minutes for Fitracks, Inc. board meeting on December 3, 2007 at 10:00 am

Agenda: Discontinue doing business in Florida and Indiana

Attending:

Richard Schwartz  
Laurence Schwartz  
Evan Schwartz  
Matthew Schwartz

1. Discontinue doing business in Florida and Indiana  
Vote to discontinue doing business in Florida and Indiana

Votes:

Richard Schwartz: in favor  
Laurence Schwartz: in favor  
Evan Schwartz: in favor  
Matthew Schwartz: in favor

The minutes are accepted with 4 votes in favor, none against.

2. There being no further business the Meeting was adjourned at 10:20 a.m.