

FD6000004873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

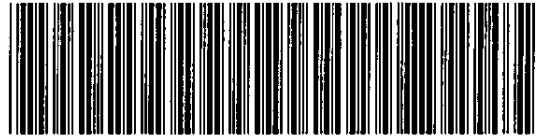
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/12/07--01003--004 **35.00

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07 DEC 11 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal

Sf 12/12



"Insuring your peace of mind"

FITNESS AND WELLNESS INSURANCE AGENCY

November 7, 2007

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

To Florida Department of State Division of Corporations Corporate Filings:

Fitness and Wellness will not be renewing their corporate registration for the next period. The agency has been sold and we will no longer be selling insurance in your state. Please update your records to reflect this change. Please forward any future documentation to Kelly Hanly at the address below. Please see registration/FEIN number below. Registered agent information is listed on the right.

Registration / FEIN: F06000004873

Registered Agent:
Incorp Services, Inc.
18450 NE 2nd Ave.,
Miami, FL 33179

Sincerely,

Kelly Hanly - Licensing Coordinator
Fitness and Wellness Insurance Agency
380 Stevens Ave #206
Solana Beach, CA 92075
858-509-7811



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2007

Kelly Hanly
Fitness and Wellness Insurance Agency
380 Stevens Ave., Ste. 206
Solana Beach, CA 92075

SUBJECT: FITNESS AND WELLNESS INSURANCE AGENCY, INC.
Ref. Number: F06000004873

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 807A00066079

RECEIVED
2007 DEC 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fitness and Wellness Insurance
(Name of Corporation)

DOCUMENT NUMBER: F06000004873

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

Please return all correspondence concerning this
matter to the following:

Kelly Hanly
(Name of Person)

Fitness and Wellness Insurance
(Firm/Company)

380 Stevens Ave, Suite #206
(Address)

Solana Beach, CA. 92075
(City/State and Zip code)

For further information concerning this matter, please call:

Jon Godbout at (800) 395-8075 x 141
(Name of Person) (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**

Fitness and Wellness Insurance
(Name of Corporation)

F06000004873
(Document Number of Corporation (if known))

California
(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

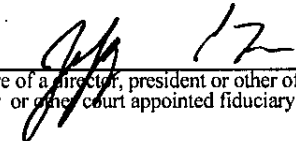
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

380 Stevens Ave. Suite 206
(Mailing Address)

Solana Beach, CA. 92075
(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)

12/3/07
(Date)

Jeffrey Frick
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE \$35