

F53729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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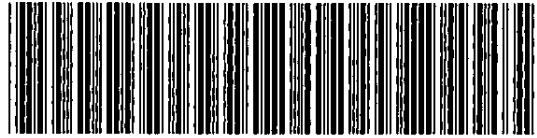
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Erin Murphy
2/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nature's Way Exercise Club, Inc
(Name of Corporation)

DOCUMENT NUMBER: F 53729

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra L. Leis
(Name of Person)

Nature's Way Exercise Club, Inc.
(Name of Firm/Company)

2710 S. 451
(Address)

Ft. Pierce, FL 34982
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary E. Settle at (772) 446-4810
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Debra L. Leis, hereby resign as President
(Title)

of Nature's Way Exercise Club, Inc.,
(Name of Corporation)

F 53729, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Debra L. Leis
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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