F93000005877

(Re	questor's Name)	
(Ad	dress)	
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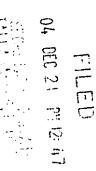
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Filness Coludions, Inc. (Name of corporation)		
(Name of corporation)		
DOCUMENT NUMBER: F93000005877		
The enclosed withdrawal application and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
<u>Vames Twannoh</u> (Name of Person)		
Thannoh, Teng & Assoc. CPMs Inc. (Firm/Company)		
2079 O Affantie Blod #E		
(Address)		
Mon Yesey Tark, CA 9/754 (City/State and Zip code)		
For further information concerning this matter, please call:		
James Trannoh at (323) 268-8200		
(Name of Person) (Area Code & Daytime Telephone Number)		

STREET ADDRESS:
Amendment Section Division of Corporations 409 E. Gaines St. Tallahassee, FL. 32399

MAILING ADDRESS: Amendment Section

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 8, 2004

JAMES TWANMOH TWANMOH, PENG & ASSOC., CPAS INC 2079 S. ATLANTIC BLVD., SUITE E MONTEREY PARK, CA 91754

SUBJECT: FITNESS SOLUTIONS, INC.

Ref. Number: F93000005877

We have received your document for FITNESS SOLUTIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 904A00068686

HOEC 20 ANTO: 42

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

Fillness Solutions, Inc. (Name of Corporation)
L930000058) (Document Number of Corporation (if known)
California (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: 2079 C. PHankie Blod #E (Mailing Address)
Monteney Park CA 9/756 (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) (Date)
(Typed or printed name of person signing) Vice President (Title of person signing)

FILING FEE \$35