

F96000004070

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PS 2/20/04
Res - F96-4070
w. withdrawal
return form



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 30, 2004

MICHAEL TARANTO
FLORIDA FAMILY FITNESS SYSTEMS, INC.
620 BERNASECK DR
DEBARY, FL 32713

SUBJECT: FLORIDA FAMILY FITNESS SYSTEMS, INC.
Ref. Number: F96000004070

We have received your document for FLORIDA FAMILY FITNESS SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application. The filing fee already submitted will be applied to this filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 804A00006590

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Family Fitness Systems, Inc.

DOCUMENT NUMBER: F96000004070

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

Please return all correspondence concerning this matter to the following:

Michael Taranto
Florida Family Fitness Systems, Inc.
620 Bernaseck Drive
DeBary, FL 32713

For further information concerning this matter, please call:
Mary Reynolds, EA at (386) 775-4277

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

Name of Corporation: Florida Family Fitness Systems, Inc.

Document Number: F96000004070

Incorporated under the Laws of Delaware


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:

620 Bernasek Drive
DeBary, FL 3273

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



Michael S Taranto, President

2-13-2004

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