## F98000002994

111 Eighth Avenue New York, NY 10011 Tel. 212-894-8940 Fax 212-590-9180 March 21, 2000

RE: FITNESS NATION USA, INC. (OH. DOM.)
ODYSSEY MOBILITY SYSTEMS, INC. (TX. DOM.)
THERAPY CONCEPTS, INC. D/B/A THERAPY

CONCEPTS MEDICAL, INC.

(MO. DOM.)

900003185939---<sup>1</sup> 900003185-008 185--008 184\*\*\*35.00 184\*\*\*\*35.00

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 3 checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri

Senior Supervisor &

Assistant Secretary

TA:ld

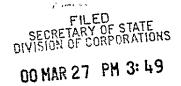
Enclosure

0 MAR 27 PM 3: 49

ISION OF CORPORATIONS

R. A. Resignation
AFT
3-31-2077

A CCH LEGAL INFORMATION SERVICES COMPANY



## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 6	607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned,	C T CORPORATION SYSTEM
	(Name of registered agent)
hereby resigns as Registered Agent for	FITNESS NATION USA, INC. (OH. DOM.)
	(Name of corporation)
A copy of this resignation was mailed t	to the above listed corporation at its last known address.
The agency is terminated and the office this statement is filed.	ce discontinued on the 31st day after the date on which
	1
"Hu (	Alle
(Si	Signature of resigning agent)
If signing on behalf of an entity:	
	CORPORATION SYSTEM
	(Typed or Printed Name)
ASSI	ISTANT SECRETARY
	(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314