

F99 000006007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

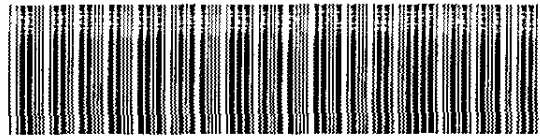
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 28 AM 8:14

Withdrawal
LFS
5-2-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Icon Health & Fitness, Inc.
(Name of corporation)

DOCUMENT NUMBER: F99000006007

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Thompson
(Name of Person)

Icon Health & Fitness
(Firm/Company)

1500 South 1000 West
(Address)

Logan, UT 84321
(City/State and Zip code)

For further information concerning this matter, please call:

James Thompson at (435) 750-7737
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 28 AM 8:14

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

Icon Health & Fitness, Inc.
(Name of Corporation)

Delaware

(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:

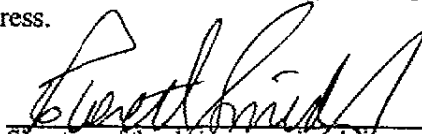
1500 South 1000 West

(Mailing Address)

Logan, UT 84332

(City/ State /Zip)

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



Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Corporate Controller
Title

Everett Smith

Typed or printed name

4-22-03

Date