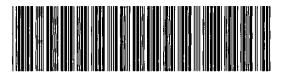
# 67000072920

PISANTI N.BNPANO £ NPANO BEAC	REACH BL EH, FL 33	ND#PH5
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	me)
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(Do	cument Number	)
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	
Rec 1/24/0	8 No	Money

Office Use Only



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SECRETARY OF STATE OIVISION OF CORPORATIONS

#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: BODY 1 LLC (Name of Limited Liability Company)
The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to:
Angela Pisanti (Contact Person)
(Firm/Company)
111 N. Porparo Black Blud #PHS
Pompano Beach FC 33062 (City/State and Zip Code)
For further information concerning this matter, please call:
Angela Pisanti at (954) 829-2658 (Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the Florida Department of State for: \$25 Filing Fee \$ Certified Copy
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building  MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

CR2E079 (5/06)

2661 Executive Center Circle

Tallahassee, Florida 32301



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

08 FEB - 1 PM 2: 39

SECRETARA CO STATE TALLAHASSEE, FLORIDA

January 25, 2008

A PISANTI 111 N POMPANO BEACH BLVD # PH5 POMPANO BEACH, FL 33062

SUBJECT: BODY 1, LLC Ref. Number: L07000072920

We have received your document for BODY 1, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 908A00005489



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	limited liability company as it appears on the records of the Florida Department  BODY 1, LLC.
_	lity company was organized under the laws of:  1DA BROWARD COUNTY
	ment/registration number of this limited liability company is:
4. I, Ange	hereby resign as a MANAGEL (Print Title)
resignation in wri	
Signature of Resi	gning Member, Managing Member or Manager
-	\$25.00 (Required) \$30.00 (Optional)

-I AMIC

SECRETARY OF STATE
VISION OF CORPORATION

### RESIGNATION OF MANAGER FOR A LIMITED LIABILITY COMPANY

I, Angela Pisanti, hereby resign as manager of BODY 1,L.L.C., a limited liability company organized under the laws of the State of Florida, and affirm that the limited liability company has been notified in writing of the resignation.

Angela Pisanti

Date: January 21, 2008