<u> 12000/8252</u>

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COVER LETTER

Division of Corporations	
SUBJECT: KATHY (Name of Limited L.	RIVERS FITNESS La iability Company)
The enclosed member, managing member or manifiling. Please return all correspondence concerning this re-	ager resignation and fee(s) are submitted for matter to:
BERT RODRIGUE	=
KATHY RIVERS (Film/Company)	Fitners LLC
36054 EMER	LALD COAST PRUL
DESTIN FL (City/State and Zip Code)	32541
For further information concerning this matter, ple	ease call:
BERT RUDR 16UEZ at (Name of Contact Person)	954 232 - 2248 Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the \$25 Filing Fee	Florida Department of State for: \$55 Filing Fee & Certified Copy
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

of the Florida Department
pany is:
MGPM (Print Title)
y has been notified of my
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