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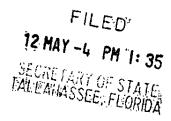
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COVER LETTER

| TO: Reg | sistration Section | | : ' ' | | |
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| Div | ision of Corporations | | Section 3 | • ; | |
| | • | , | | | |
| SUBJECT | Off The X Fitness, LLC | • | | | |
| | (Name of Limited | d Liability Co | mpany) | | |
| The enclose | ed member, managing member or m | anager resid | onation an | d fee(s) a | re submitted for |
| filing. | out in the state of the state o | minePor 10316 | Pilition mi | 100(3) | io śdomnioa tor |
| Ξ., | | | | • | |
| Please retu | rn all correspondence concerning th | is matter to: | in the Solita | | |
| | | • | | · · · · · | |
| Chris G | ately | | | | |
| | (Contact Person) | • | - | 7 S | |
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| Off The | X Fitness, LLC | • ; | | • | ************************************** |
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| Panama | i City Beach, Florida 32407 | 7 | | | |
| | (City/State and Zip Code) | | _ | | |
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| For further | information concerning this matter, | please call: | i i i i i i i i i i i i i i i i i i i | *. • | |
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| Chris Ga | ately a | _{t(} 850) | _் 708-1 | 1247 | |
| (| Name of Contact Person) | (Area Code | & Daytim | e Telepho | ne Number) |
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| STREET/C | COURIER ADDRESS: | | MAILIN | ig addi | RESS: |
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| Division of | Corporations | Aug Bur | Division | of Corpo | |
| Clifton Bui | | | P.O. Box | | |
| | tive Center Circle | · . | Tallahas | sce, Flori | da 32314 |
| Tallahassee | e, Florida 32301 | * · · · · · · · · · · · · · · · · · · · | | Section 1 | * : |

CR2E079 (5/06)





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

| | mited liability company as it ap he X Fitness, LLC | pears on the records | of the Florida Department |
|------------------------------------|--|-----------------------|--|
| 2. This limited liabili Florida | ty company was organized und | er the laws of: | |
| 3. The Florida docum L110000986 | nent/registration number of this 556 | limited liability con | npany is: |
| 4. I. Larry Lock | | . hereby resign as a | Member / Managing Member (Print Title) |
| | ne of Person'Resigning) | ,, . | (Print Title) |
| resignation in writing | ity company and affirm the liming. Lock ning Member, Managing Memb | | ny has been notified of my |
| Filing Fee: Certified Copy: | • - • | | |