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PICK-UP	☐ WAIT	MAIL
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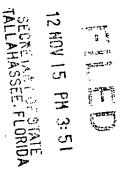
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EXAMINER



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WILLIAMS & WILLIAMS

ATTORNEYS AT LAW

JESSE P. WILLIAMS (1925-2006)
L. MILLER WILLIAMS
- millerwms@att.net

1555 HOWELL BRANCH ROAD SUITE C210 WINTER PARK, FL 32789 TELEPHONE: 407-648-4333 FAX: 407-649-9772

www.williamsandwilliamslaw.com

November 12, 2012

Mailing Address: Post Office Box 3626 Orlando, FL 32802-3626

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

> Re: Diversified Fit Sales, LLC Our File No. 8384-1

Dear Sir/Madam:

Please find enclosed your form Cover Letter and Resignation of Registered Agent for a Limited Liability Company along with our check in the amount of \$25.00 (inactive LLC).

Thank you for your assistance. Please call me if you have any questions.

Sincerely,

Miller Williams

Signed in his absence to prevent delay.

Miller Williams

LMW:cjb Encl.

COVER LETTER

Division of Corporations
SUBJECT: Diversified Fit Sales, LLC Name of Limited Liability Company
DOCUMENT NUMBER:
The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Frank Giannone and Michael Scichilone Name of Person
Diversified Fit Sales, LLC Name of Firm/Company 6500 E. Rogers Circle, #8 Address Boca Raton, FL 33487 City/State and Zin Code
6500 E. Rogers Circle, #8 Address
Boca Raton, FL 33487
City/State and Zip Code
frank@fitnessmith.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Miller Williams at (407) 648-4333 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

TO:

Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.50	09, Florida Statutes, the undersigned,
L. Miller Williams	, hereby resigns as
Name of Registered Agent	From To
Registered Agent forDiversified Fit Sa	les, LLC
Name of Limited Liability (Company
L110001365F2 Document Number, if known	CORPORATE ST
A copy of this resignation was mailed to the above listed	limited liability company at its last known address.
The agency is terminated and the office discontinued on t	he 31st day after the date on which this statement is filed.
Signature of	Resigning Agent
If signing on behalf of an entity:	
L. Miller Williams Typed or Printed	1 Name
Registered Agent Capacity	
The agency is terminated and the office discontinued on to Signature of Signature of Signature of L. Miller Williams Typed or Printed Registered Agent	he 31st day after the date on which this statement is filed. Resigning Agent

FILING FEES:
\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

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