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## **COVER LETTER**

Division of Corporations			
Old Town Fitness, LLC SUBJECT:	;		
	of Limited Liability C	ompany)	
The enclosed member, managing mem filing.	ber or manager res	ignation and fee(s) a	are submitted for
Please return all correspondence conce	rning this matter to	):	
Jennifer L. Hulse			
(Contact Person)			
The Hulse Law Office P.A.			
(Firm/Company)			201 TAL
531 Whitehead St.			2013 HAR 13
(Address)		<del></del>	Sign 3
Key West, FL 33040			700
(City/State and Zip Code)	)	_	8- 32 PATE ORNEL
For further information concerning this	matter, please cal	l:	` <b>.</b>
Jennifer L. Hulse	305 at (	292-7771	
(Name of Contact Person)		de & Daytime Telepho	one Number)
Enclosed please find a check made pay  \$\begin{align*} \Pi \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Department of State \$55 Filing Fee & Certified Copy	e for:
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Callabassee, Florida 32301		MAILING ADD Registration Sect Division of Corpe P.O. Box 6327 Tallahassee, Flor	ion orations

CR2E079 (5/06)

## RESIGNATION OF MEMBER/MANAGER OF OLD TOWN FITNESS, LLC

The undersigned, being Member/Manager of Old Town Fitness, LLC, a Florida limited liability company (the "Company"), hereby resigns from the Company as follows:

The name of the limited liability company as it appears on the records of the Florida Department of State is: Old Town Fitness, LLC.

The limited liability company was organized under the law of the State of Florida.

- 3. The Florida document/registration number of this limited liability company is: L11000140039.
- I, Robert Eggers, hereby resign as a Member/Manager of the Company and affirm the limited liability company has been notified of my resignation in writing.

Robert Eggers

Resigning Member/Manager

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