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Law Office of
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August 22, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ladies Fitness Plus of Sunrise, LLC

900003371889--2
-08/24/00--01067--005
*****35.00 *****35.00


Dear Sir/Madam:

I am enclosing a Manager Resignation for the above-referenced limited liability company and a check made payable to the Secretary of State in the amount of \$35.00.

Please file this resignation in your records and return the proof filing to me at the address indicated above.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Jeffrey B. Kahn

Encl.

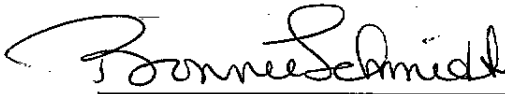
FILED
00 AUG 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L99-8050

Name	OK 8-29
Address	OK
City	OK
State	OK
Zip	OK
Acknowledgment	OK
W. S. Verifier	OK

MANAGER RESIGNATION

I, BONNIE SCHMIDT, hereby resign as Manager of LADIES FITNESS PLUS OF SUNRISE,
(Title) (Name of Company)
LLC a limited liability company organized under the laws of the State of Florida and affirm that
the company has been notified in writing of the resignation.



(Signature of resigning manager)

FILING FEE IS \$35.00

FILED
00 AUG 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA