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SECRETARY OF SIMIE DIVISION OF CORPORATIONS

COVER LETTER

Division of Corporations Fitness First of Boynton, LLC (Name of Foreign Limited Liability Company) Dear Sir or Madam: The enclosed withdrawal and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Jennifer Tito (Name of Person) PBH Fitness, LLC (Firm/Company) 7470 New Technology Way, Suite O (Address) Frederick, MD 21703 (City/State and Zip Code) For further information concerning this matter, please call: at (301) 963-1500 (Area Code & Daytime Telephone Number) Jennifer Tito (Name of Person) STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$25 Filing Fee \$30 Filing Fee & \$55 Filing Fee & \$60 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy

TO:

Registration Section

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

Fitness First of Boynton, LLC
(Name of limited liability company)
Maryland
(Jurisdiction of its organization)
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.
This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.
c/o Fitness First Health Clubs, 7470 New Technology Way, Suite O (Mailing address)
Frederick, MD 21703
(City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address. (Signature of member or authorized representative of a member) Typed or printed name of signee)

Filing Fee: \$25.00