

**CERTIFICATE OF WITHDRAWAL OF AUTHORITY TO
TRANSACTION BUSINESS IN FLORIDA**

The name of the limited liability company as currently filed with the Florida Department of State:

TRUE PILATES OF DE, LLC

The document number of the limited liability company is M08000004393.

This limited liability company was organized under the laws of Delaware.

The date this limited liability registered with the Department of State is September 29, 2008.

This limited liability company is withdrawing its certificate of authority in this state.

Signature: MICHAEL KLERY FOX

Electronic Signature of Authorized Representative