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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: My Vitality Plus, LLC. (Name of Corporation)
DOCUMENT NUMBER:
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Richard Pianti (Name of Person)
My Vitality Plus, LCC. (Name of Firm/Company)
550 Bittmore Way Suite 1230 (Address)
Coral Gables, FL 33134 (City/State and Zip Code)
For further information concerning this matter, please call:
Richard Piant at (856) 383-5736 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. Michael Oshavsky hereby resign as member
(Title)
or My Vitality Plus LCC. (Name of Corporation)
, a corporation organized under the laws of the State of (Document Number, if known)
,
Modan
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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