

DD / Leo
10 / 12/9/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SYNERGY YOGA CENTER, INC.
(Name of Corporation)

DOCUMENT NUMBER: N99000006300

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

MARIANO ARDISSONE

(Name of Person)

(Name of Firm/Company)

1800 SUNSET HARBOUR DR. #1108

(Address)

MIAMI BEACH, FL 33439

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIANO ARDISSONE at (305) 495-3888

(Name of Person)

(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 DEC -1 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

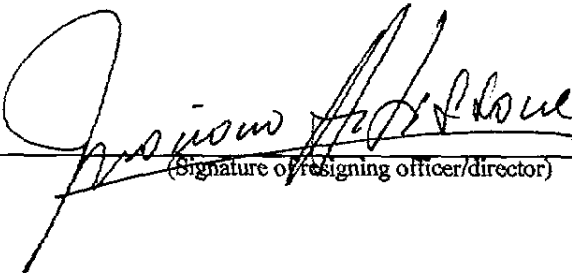
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIANO ARDISSONE, hereby resign as DIRECTOR / BOARD MEM.
(Title)

of SYNERGY YOGA CENTER, INC.
(Name of Corporation)

N 99000006300, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -1 PM 11:55

FILED

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