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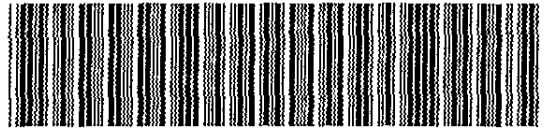
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATURAL MUSCLE MAGAZINE
(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:

DEBORAH M. BAIGRIE
(Name of Person)

NATURAL MUSCLE MAGAZINE INC.
(Name of Firm/Company)

4203 ABORWOOD LANE
(Address)

TAMPA, FL 33624
(City/State and Zip Code)

For further information concerning this matter, please call:

DEBORAH M. BAIGRIE at (813) 961-4806
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, STEPHEN A. Baigrie, hereby resign as VICE PRESIDENT
(Title)
of NATURAL MUSCLE MAGAZINE, INC.
(Name of Corporation)

_____, a corporation organized under the laws of the State of _____
(Document Number, if known)
FLORIDA

(Signature of resigning officer/director)

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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