## PWWWAT82

| (Re                     | questor's Name)   | <u>-</u>    |
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| (Cit                    | y/State/Zip/Phone | e #)        |
| PICK-UP                 | WAIT              | MAIL        |
| (Bu                     | siness Entity Nan | ne)         |
|                         |                   |             |
| (Do                     | cument Number)    |             |
| Certified Copies        | _ Certificates    | s of Status |
| Special Instructions to | Filing Officer:   |             |
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Office Use Only



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08/18/06--01014--008 \*\*35.00

06 AUG 18 PH 5: 00
SEUNCIARY OF STATE
ALLAHASSEE, FLORIDA

of and

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, A.J. Ferrara hereby resign as Vice President of CG FITNESS, INC.

| 00000029782                   | , a corporation organized under the |
|-------------------------------|-------------------------------------|
| laws of the state of Florida. |                                     |
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|                               | OF AUG 18 SECRIFIANT TALLANASS      |
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|                               | 120                                 |

FILIING FEE \$35.00

Make check payable to Florida Dep't of State and mail to:

Amendment Section Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

## TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CG FITNESS, INC

The enclosed Officer / Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to:

Jon D. Finkin / President

CG Fitness, Inc.

799 Galiano St.

Coral Gables, Fl.33328

For further information concerning this matter, please call

AJ Ferrara at 305 772 7242

Enclosed is a check for \$35 made payable to the Florida Dept. of State