# P000016179

James F. Miller & Associates, P.A. <u>1711</u> Worthington Road, Suite 202 West Palm Beach, FL 33409

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	(Document #)	5.00
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4(Corporation Name)  Walk in Pick up time	(Document #)  Certified Copy	
☐ Mail out ☐ Will wait	Photocopy	
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other	****

**Examiner's Initials** 



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## OI MAR -9 AM 11: 16 TALLAHASSEE, FLORIDA

#### OFFICER / DIRECTOR RESIGNATION

I,_	Thomas P. Fiore	, hereby resign as Director/President
		(Title)
		·
of	Round One All In One	Fitness Center, Inc.
		(Name of Corporation)
-		
a coi	rporation organized under the law	vs of the State of Florida
and a	affirm that the corporation has be	en notified in writing of the resignation.
	Thoma	1 From
		(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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