

PO1000022180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

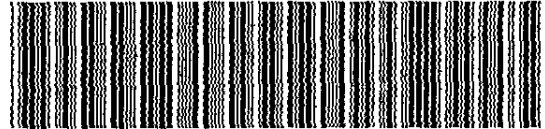
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100036474591

05/17/04 --01059--001 **70.00

FILED

04 MAY 17 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAY 24 2004

G&H FITNESS, INC.
DOC NO. P01000022180

RESIGNATION OF OFFICER AND/OR DIRECTOR

A F F I D A V I T

FILED
04 MAY 17 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared
WILLIAM T. GRIMM, III, who by me being first duly sworn, says to
the best of his knowledge, information and belief, and under
penalties of perjury:

1. Affiant has resigned as an officer/director of G & H
FITNESS, INC., a Florida corporation (the "Corporation") effective
December 1, 2003.
2. The Corporation has been notified in writing of the
resignation.
3. Corporate minutes relating to the resignation are
available.

FURTHER AFFIANT SAYETH NAUGHT.



William T. Grimm, III

Sworn to and subscribed before me this 11 day of May, 2004,
by William T. Grimm, III.

Personally known X Or Produced Identification _____
Type of Identification Produced _____



NOTARY PUBLIC

My Commission Expires:

