P02000029241

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TRANSMITTAL LETTER

SUBJECT: MI GYM, INC. (Name of Corporation) P0200002941 **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: Stephanie R. Gresham (Name of Person) MI GYM, INC. (Name of Firm/Company) 6141 N. Courtenay Parkway (Address) Merritt Island, FL 32953 (City/State and Zip Code) For further information concerning this matter, please call: Stephanie R. Gresham (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Amendment Section Mailing Address:
Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 P.O. Box 6327

Tallahassee, FL 32314

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Dan J. Gresham	hereby resign as Vice President
7	(Title)
of MI GYM, INC.	
	e of Corporation)
P02000029241 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	e e e e e e e e e e e e e e e e e e e

FILING FEE IS \$35.00

ignature of resigning officer/director)

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

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314