

PO2000072081

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TALLAHASSEE, FLORIDA

03 FEB 24 AM 9:39

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Officer Resignation

† BROWN FEB 27 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All-In-One Fitness, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000072081

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Bello
(Name of Person)

All-In-One Fitness, Inc.
(Name of Firm/Company)

9644 SW 72nd St.
(Address)

Miami, FL 33173
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Bello at (305) 725-8406
(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, Mirtalina Rodriguez, hereby resign as Secretary/Director
(Title)

of All-In-One Fitness, Inc.
(Name of Corporation)

P02000072081, a corporation organized under the laws of the State
(Document Number, if known)

Florida

Mirtalina Rodriguez
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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