

PO2000085487

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -1 PM 12:33

As of 5/1/06
o/p/les

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIT AMERICA MD, INC
(Name of Corporation)

DOCUMENT NUMBER: PD000065487

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

Please return all correspondence concerning this matter to the following:

Debi Daws
(Name of Person)

FIT AMERICA MD, INC
(Name of Firm/Company)

2307 N. Riverside Drive
(Address)

Pompano Beach FL 33062
(City/State and Zip Code)

For further information concerning this matter, please call:

Debi Daws at (954) 415-6260
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -1 PM 12:33

I, BYRON DAVIS, hereby resign as Officer / Director
(Title)

of FIT AMERICA/MD. INC,
(Name of Corporation)

PO2000 85487, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

BYRON DAVIS
(Signature of resigning officer/director)

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