02000093748

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
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(Document Number)		
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Law Offices of Jeffrey B. Kahn, P.A.

www.kahntaxattorney.com

Jeffrey B. Kahn, LL.M.(Tax) Board Certified Tax Law

Reply To: Coral Springs

E-mail: jkahn@attorney-cpa.∞m

Coral Springs Office:

3300 University Drive, Suite 711 Coral Springs, Florida 33065

Telephone: 954-757-6100 Facsimile: 954-757-6110

Boynton Beach Office:

2500 Quantum Lakes Drive, Suite 203

Boynton Beach, Florida 33426

Telephone: 561-853-2103 Facsimile: 561-853-2199

July 26, 2005

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

Re:

About Family Fitness, Inc.

Document Number: P02000093748

Dear Sir/Madam:

I am enclosing a duly executed Officer Resignation for the above-referenced corporation along with a check in the amount of \$35.00 made payable to the Florida Department of State.

Please process this form and send written confirmation of the change to my Coral Spring's office as indicated above.

If you have any questions, please do not hesitate to contact my office.

Thank you for your assistance.

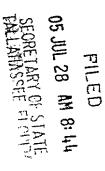
/ Ih

truly yours,

effley B. Kahn

Encl.

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



JEFFREY B. KAHN	<u>, hereby resign as</u>	Secretary and Treasurer
7	<u></u>	(Title)
of_ABOUT FAMILY FITNESS, INC.		,
(Name of Corporati	on)	
P02000093748 , a corpor	ration organized un	der the laws of the State of
Florida		
(Signature of	resigning officer/direc	tor)

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