

P020000107001

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000166177 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
06 JUN 26 PM 3:06
SECRETARY OF STATE
TREASURER, FLORIDA

RECEIVED
06 JUN 26 AM 8:00
DIVISION OF CORPORATIONS

CORAMND/RESTATE/CORRECT OR O/D RESIGN

HOUSE OF FITNESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AOR
6/26/06

Electronic Filing Menu Corporate Filing Menu

Help

TOTAL P.02

H060000166177

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

(2)

I, Alejandro Landa, hereby resign as Pres., Sec. and Dir. (Title)
of House of Fitness, Inc. (Name of Corporation)
P02000107001, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

FILED
06 JUN 26 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alejandro Landa
(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

H060000166177