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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GLOBAL FITNESS CENTERS OF BRANDON, INC.

(Name of Corporation)

DOCUMENT NUMBER: P02000110653

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRENDA K. HOLLAND, PARALEGAL

(Name of Person)

BUSH ROSS, P.A.

(Name of Firm/Company)

P.O. BOX 3913

(Address)

TAMPA, FLORIDA 33601

(City/State and Zip Code)

For further information concerning this matter, please call:

BRENDA K. HOLLAND, PARALEGAL (Name of Person) at (813) 204-6440 (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 60	07.0502(2), 617.0502(2), 607.1509, or 617.15	09,		
Florida Statutes, the undersigned,JO	HN N. GIORDANO		_	
· · · · · · · · · · · · · · · · · · ·	(Name of Registered Agent)			
hereby resigns as Registered Agent for	Global Fitness Centers of Brandon, Inc.		*	
	(Name of Corporation)			
P02000110653				
(Document Number, if known)	— .			
A copy of this resignation was mailed to	o the above listed corporation at its last known	1 addres	s.	
this statement is filed.	discontinued on the 31st day after the date on Additional and the state of the state of Resigning Agent)	which TALLAHA	06 OCT	1
If signing on behalf of an entity:		ARY OF S	II PH 3:	IL ED
·· (Typed or Printed Name)	DRID &	። 52	-

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314