

PO2000129396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

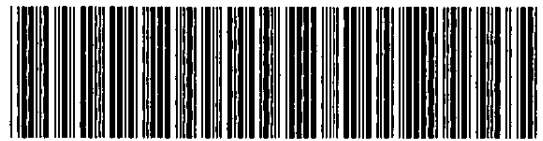
(Business Entity Name)

(Document Number)

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12/10/08--01013--015 **35.00

*Resignation
of officer*

FILED
2008 DEC 10 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*MR
12/15/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D & G ATHLETIC CLUB, INC
(Name of Corporation)

DOCUMENT NUMBER: P02000129396

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

Please return all correspondence concerning this matter to the following:

KEVIN DONOFRIO
(Name of Person)

D & G ATHLETIC CLUB
(Name of Firm/Company)

1903 W LUMSDEN ROAD
(Address)

BRANDON FL 33511
(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN DONOFRIO at (813) 760-6161
(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
2008 DEC 10 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MONICA DONOFRIO, hereby resign as VP
(Title)

of D & G ATHLETIC CLUB, INC
(Name of Corporation)

P02000129396, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.

Monica Donofrio
(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