

P03000120172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

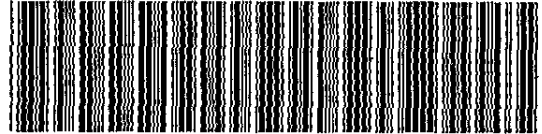
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TALLAHASSEE, FL 32399

C. Coulliette JAN 08 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MASTERS GYM, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO3000120172

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

Please return all correspondence concerning this matter to the following:

BRUCE M. TODD

(Name of Person)

MASTERS GYM, INC.

(Name of Firm/Company)

4769 S.E. ANCHORAGE DRIVE

(Address)

STUART, FLORIDA 34997

(City/State and Zip Code)

For further information concerning this matter, please call:

BRUCE TODD

(Name of Person)

at (561) 945-5125

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

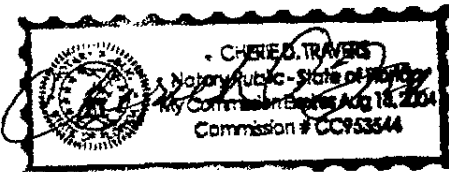
I, BRUCE M. TODD, hereby resign as VICE PRESIDENT
(Title)

of MASTERS GYM, INC.
(Name of Corporation)

PO3000120172, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Bruce M. Todd
(Signature of resigning officer/director)



*12/3/03
Bruce M. Todd is
personally known to me*

FILING FEE IS \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

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