

P03000128650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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04 AUG -6 AM 8:17

SECRETARY OF STATE
ATLANTA, GEORGIA

P03000128650
attest on
8-6-04

ARMPRIESTER LAW OFFICES

August 4, 2004
Via FedEx

Amendment Section
State of Florida - Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Weight Management Institute, Inc.
Document Number: P03000128650

Weight Management Support, LLC
Document Number: L03000043143

Dear Sir/Madam:

Dissolution documents for the above referenced entities are being prepared for filing by Gerald Smith. Mr. Smith has stated his intention to file said dissolution documents on or before August 10, 2004.

Enclosed for filing are Officer/Director Resignations for Debi Davis and Byron Davis from their respective positions with Weight Management Institute, Inc. along with the resignation of Byron Davis as Registered Agent for this entity. Filing fees of \$105.00 are enclosed, based upon the pending submission of the voluntary articles of dissolution as referenced above.

Also enclosed for filing are Member/Officer Resignations for Debi Davis and Byron Davis from their respective positions with Weight Management Support, LLC along with the resignation of Byron Davis as Registered Agent for this entity. Filing fees of \$75.00 are enclosed, based upon the pending submission of the voluntary articles of dissolution as referenced above.

If the amount of funds submitted with these documents is not accurate, or if you have any questions regarding this matter, please contact me at (954) 428-5225. Thank you, in advance, for your anticipated prompt attention to this matter.

Sincerely,



Jacob A. Armpriester

Cc: Byron and Debi Davis

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Weight Management Institute, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000128650

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:

Byron Davis

(Name of Person)

(Name of Firm/Company)

401 Fairway Drive, Suite 100

(Address)

Deerfield Beach, FL 33441

(City/State and Zip Code)

For further information concerning this matter, please call:

Byron Davis

(Name of Person)

at (954) 570-3211

(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.

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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Byron Davis

(Name of Registered Agent)

hereby resigns as Registered Agent for Weight Management Institute, Inc.

(Name of Corporation)

P03000128650

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG - 6 AM 8:17.

FILED

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