

PD4000013405

SHAPIRO & BLASI
WASSERMAN, P.A.

ATTORNEYS AT LAW

CORPORATE CENTRE AT BOCA RATON
SUITE 110 • 7777 GLADES ROAD
BOCA RATON, FLORIDA 33434

(City/State/Zip/Phone #)

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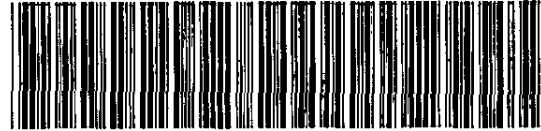
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Prepared By and Return to:
Shapiro, Blasi & Wasserman, P.A.
Robin I. Cohen, Esq.
7777 Glades Road
Suite 110
Boca Raton, FL 33434

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OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION
Parkland Pilates, Inc.

I, MARYJO MERMER, hereby resign as President, Treasurer and Director of
Parkland Pilates, Inc.

P04000013405, a corporation organized under the laws of the State of Florida.

Dated: 7/10/05

Maryjo Mermer
MARYJO MERMER

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Amendment Section
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