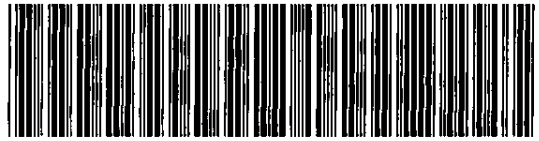


P04000109516

REGINA A. MILLER
FLIP & TWIST GYMNASTICS
4195 ALBRITTON ROAD
ST. CLOUD, FL 34772



700180703607

☐ PICK-UP ☐ WAIT ☐ MAIL

12/10/10--01026--002 **35.00

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

o/p Res 10/2
RG
12/13

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

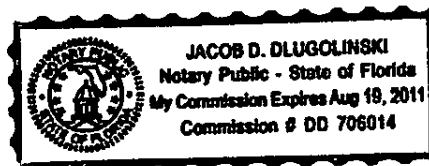
I, Regina A Miller, hereby resign as Director/President
(Title)

of Flip + Twist Gymnastics
(Name of Corporation)

P040000109576 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Regina A Miller
(Signature of resigning officer/director)



FILING FEE IS \$35.00

J. D. Dlugolinski
11/24/10

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

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

**CONSENT TO ACTION WITHOUT A MEETING OF THE DIRECTORS OF
FLIP AND TWIST GYMNASTICS, INC.**

A Florida Corporation

In accordance with the provisions of Florida Corporate Law, Regina Miller, a director of **Flip and Twist Gymnastics, INC**, hereby consents to the following action:

RESOLVED that Regina A. Miller has submitted the Resignation of the Registered Agent for the **Corporation of Flip and Twist Gymnastics INC**, Document Number: P04000109516, as of November 29, 2010.

RESOLVED that Regina A. Miller has submitted the Resignation of the Officer / Director for the **Corporation of Flip and Twist Gymnastics INC**, Document Number: P04000109516, as of November 29, 2010.

RESOLVED that Regina A. Miller submits the Resignation as Employee of the **Corporation of Flip and Twist Gymnastics INC**, Document Number: P04000109516, as of November 29, 2010.

RESOLVED that all shares that are held by Regina A. Miller/Peter Miller in name of the **Corporation of Flip and Twist Gymnastics, INC**, are and have been hereby forfeited, as of November 29, 2010 and therefore is released of any fiduciary relationship.

ENTIRE AGREEMENT: Regina A. Miller agrees that this constitutes the entire agreement between her and the **Corporation of Flip and Twist Gymnastics, INC**. Regina A. Miller owes no further obligations to the Corporation, Other Owners/Directors, Registered Agents, Officers and Shareholders, along with any and all claims against the **Corporation of Flip and Twist Gymnastics, INC**, and its officers.

IN WITNESS WHEREOF, the undersigned has executed this written consent as of the date hereof.

Dated this 30 day of 11-2010.

Name Regina A Miller Date 11-30-10
Name Peter Miller Date 11-30-10

Krista L. Glass
KRISTA L. GLASS
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE015659
Expires 8/9/2014
Krista L. Glass
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STATE OF FLORIDA
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Expires 8/9/2014