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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature and date: 4/23/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Changes Adult Fitness Center, Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000103101

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

Please return all correspondence concerning this matter to the following:

Nancy Hedrick
(Name of Person)

Changes Adult Fitness Center, Inc
(Name of Firm/Company)

9011 VICKSBURG Rd
(Address)

Spring Hill, FL 34608
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Hedrick at (352) 684-0834
(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**

I, Nancy Hedrick, hereby resign as VICE PRESIDENT
(Title)

of Changes Adult Fitness Center, Inc
(Name of Corporation)

P05000103101, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Nancy Jean Hedrick
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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