

P060000030681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

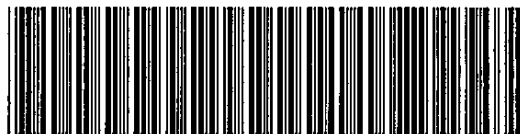
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected Corp Name
by telephone call
JK 10/24/06

Office Use Only



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OK/Dir Resub

FILED
2006 OCT 24 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 24 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: X3M Fitness, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO6000030681

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

Please return all correspondence concerning this matter to the following:

Abel E. Ramirez
(Name of Person)

X3M Fitness, Inc.
(Name of Firm/Company)

11615 Griffing Blvd.
(Address)

Biscayne Park, FL 33101
(City/State and Zip Code)

For further information concerning this matter, please call:

Laura I. Ramirez at (305) 607-3249
(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**

FILED

2006 OCT 24 AM 9:18

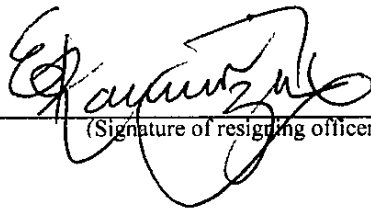
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Abel E. Ramirez, hereby resign as (Officer / Director)
P.S.
(Title)

of X3m Fitness, Inc.
(Name of Corporation)

PO6000030681, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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