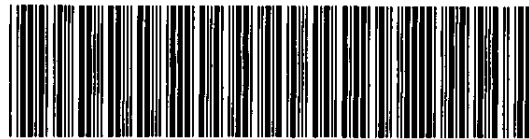


PA000030737



800075119448

05/25/06--01048--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 25 AM 8:14

(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:

Office Use Only

As of 6/2/06
of 12/15/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Strip 2 Fit, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 6000030737

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Tom Williams
(Name of Person)

Williams + Williams, P.A.'s
(Name of Firm/Company)

1409 Kingsley Ave, Ste 1B
(Address)

Orange Park, FL 32073
(City/State and Zip Code)

For further information concerning this matter, please call:

Tom Williams at (904) 278-5564
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS


06 MAY 25 AM 8:14

I, Marc Nault, hereby resign as VP
(Title)

of Strip 2 Fit, Inc.
(Name of Corporation)

PO600030737, 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