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(City/State/Zip/Phone #)

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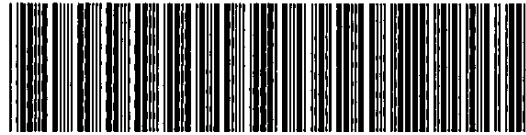
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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225

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: H& S FITNESS, INC.

DOCUMENT NUMBER: PO6000108256

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

Please return all correspondence concerning this matter to the following:

Scott Johnson

(Name of Person)

(Name of Firm or Company)

145 Hilltop Street

(Address)

Davenport, FL 33837

(City, State and Zip Code)

For further information concerning this matter, please call:

Scott Johnson

(Name of Person)

at

(863) 424-4129

(Area Code and Daytime Telephone Number)

Enclosed is a check for Thirty-Five & no/100 (\$35.00) Dollars made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
PO Bx. #6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

*I have also enclosed a check for
8.50 so that you will return to me
a certified copy
Thank you
Scott Johnson 9/11/2006*

OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

I, **HEATHER JOHNSON**, hereby resign as **Secretary-**

Treasurer/Director of **H& S FITNESS INC.**, A

CORPORATION ORGANIZED UNDER THE LAWS OF THE State of

Florida.

 9/11/2006
(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
PO Bx. # 6327
Tallahassee, Florida 32314**