

10/14/08 14:49 FAX 4074231831  
Division of Corporations

DEAN MEAD ORLANDO

001  
Page 1 of 1

P06000154224

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.  
Account Number : 076077001702  
Phone : (407)841-1200  
Fax Number : (407)423-1831

REGISTERED AGENT RESIGNATION

THRIVE FITNESS HOLDING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
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TALLAHASSEE, FLORIDA

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RA Resign.  
10/15/08  
DC

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**RESIGNATION OF REGISTERED AGENT  
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, Dean Mead Services, LLC  
(Name of Registered Agent)

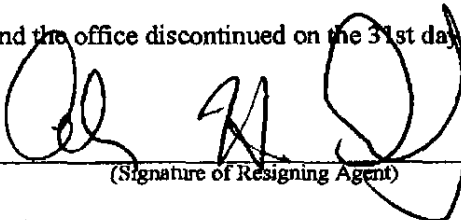
hereby resigns as Registered Agent for Thrive Fitness Holding, Inc.  
(Name of Corporation)

P06000154224

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

x   
(Signature of Resigning Agent)

If signing on behalf of an entity:

Dean Mead Services, LLC, By: Alan H. Daniels  
(Typed or Printed Name)

Vice President

(Capacity)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/  
withdrawn corporation

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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