

P08000056323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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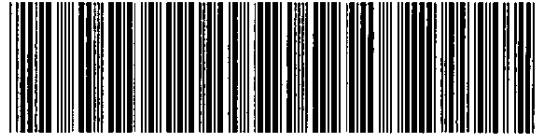
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tlews
2-11-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Works Gym, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000056323

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

Please return all correspondence concerning this matter to the following:

David DiQuollo
(Name of Person)

The Works Gym, INC.
(Name of Firm/Company)

238 Peachtree Street
(Address)

Cocoa, Florida 32922
(City/State and Zip Code)

For further information concerning this matter, please call:

David DiQuollo at (321) 631 5593
(Name of Person) (Area Code & Daytime Telephone Number)

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
09 FEB -6 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, David DiQuollo, hereby resign as Vice President
(Title)

of The Work Gym, Inc.
(Name of Corporation)

08000056323, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314