

P090000028302

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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*Resignation
of officer*

08/30/12--01007--021 **70.00

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2012 AUG 30 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*MR
8/31/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 123 FIT HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P09000028302

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

Please return all correspondence concerning this matter to the following:

CHARLES R. CAVUOTO

(Name of Person)

BIZFRAN, INC.

(Name of Firm/Company)

7171 NW TURTLE WALK

(Address)

BOCA RATON, FL 334876

(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES R. CAVUOTO at (561) 350-0301
(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

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OFFICER / DIRECTOR RESIGNATION

FOR A CORPORATION


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CAVUOTO, CHARLES R, hereby resign as PRESIDENT
(Title)

of 123 FIT HOLDINGS, INC.
(Name of Corporation)

P09000028302, 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