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TRANSMITTAL LETTER

My House Fitness Inc (Name of Corporation) P09000075400 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Christopher Wherrell (Name of Person) My House Fitness Inc (Name of Firm/Company) 1295 Tuskawilla Road Suite 1001 (Address) Winter Springs, FL 32708 (City/State and Zip Code) For further information concerning this matter, please call: Chris Wherrell Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Mailing Address: Street Address:** Amendment Section Division of Corporations Division of Corporations 2661 Executive Center Circle P.O. Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32301

CR2E044 (05/13)

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Jennifer Wherrell	, hereby resign as President
19	(Title)
of My House Fitness Inc	,
(Name of Corp.	oration)
P 09 0000 75400 , a co (Document Number, if known)	orporation organized under the laws of the State of
Florida	
(S)gnatur	SECRETARY OF STATE INALLAHASSEE, FLORIDA

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