

P10 000 000 916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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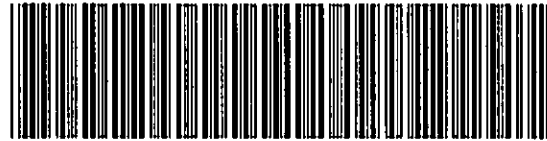
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER.

TO: Amendment Section
Division of Corporations

SUBJECT: SUNFIT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P10000000916

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

Please return all correspondence concerning this matter to the following:

ALEX SILVA
(Name of Person)

SUNFIT, INC.
(Name of Firm/Company)

1612 N. ORANGE AVE.
(Address)

ORLANDO, FLORIDA 32804
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEX SILVA at (407) 202-0070
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

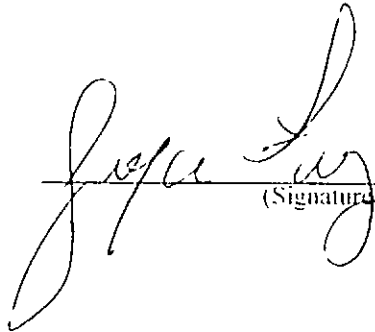
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOYCE FERNGREN, hereby resign as PRESIDENT
(Title)

of SUNFIT, INC.
(Name of Corporation)

P10000000916, 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