

P10000011352

CUBE Fitness Inc.
13960 SW 139 Ct.
Miami, FL 33186

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

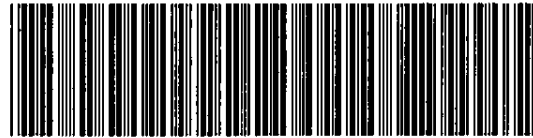
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

off. Res.

APR - 5 2012

T. BROWN

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

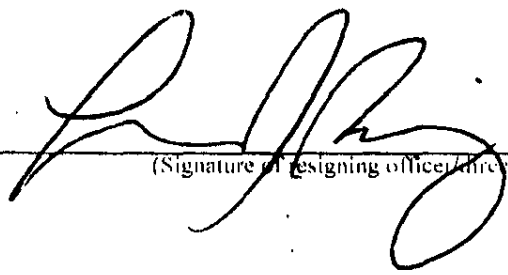
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lazaro J. Rodriguez, hereby resign as Vice President
(Title)

of Cube Fitness Inc.
(Name of Corporation)

P10000011352, 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