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COVER LETTER

Division of Corporations SUBJECT: GEMINI BEHAVIORAL HEALTH AND FITNESS CLUB INC (Name of Corporation) P11000019708 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: MARIO CAMACHO (Name of Person) GEMINI BEHAVIORAL HEALTH AND FITNESS CLI (Name of Firm/Company) P O BOX 222461 (Address) WEST PALM BEACH FL 33417 (City/State and Zip Code) For further information concerning this matter, please call: MARIO CAMACHO at ((Area Code & Daytime Telephone Number) (Name of Person) 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

CR2E044(08/05)

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

SCOTT LAURENCE	hereby resign as VICE PRESIDENT	
1)	(Title)	Charles and Control of the Control o
of GEMINI BEHAVIORAL HEAL		Company to an a fi
	of Corporation)	
(Document Number, if known)	_, a corporation organized under the laws of the State of	T 21
FLORIDA		7
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	ignature of resigning officer/directors	- E

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