

Jul. 15. 2015 1:46PM

Division of Corporations

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Division of Corporations
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POWERBOX CROSSFIT CO.**

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No. 0551 P. 2/2

Fax Audit #: H15000172755 3

POWERBOX CROSSFIT, INC.

July 6, 2015

Powerbox Crossfit, Inc.
2251 NW 93 Avenue
Doral, Florida 33172

RE: RESIGNATION FROM POWERBOX CROSSFIT, INC.

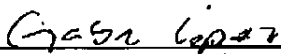
Dear Board of Directors:

I, on behalf of the company, OUTSTANDING GIFT INVESTMENTS, INC. ("OGI"), hereby resign, effective immediately, from any and all positions with POWERBOX CROSSFIT, INC. ("PCI"), as well as from any other capacities OGI may hold on behalf of such company (such as attorney-in-fact, agent, representative, etc.). OGI hereby also resigns from its position as a director, officer, manger, employee, and any and all other positions OGI may have held at PCI.

OGI hereby terminates any contractual relationship with PCI, while reserving the right to enforce any contractual or legal rights OGI might have.

The reason for this resignation is for professional business reasons. All of OGI's ownership interests in PCI shall be transferred to POWERBOX ATHLETIC CENTER CORP. ("PACC") pursuant to the Stock Purchase Agreement executed between OGI and PACC, and OGI hereby demands that PCI notify the Internal Revenue Service, and any other legal entity, of this transfer.

The resignation and the transfer of the membership interest are effective as of the above date.



OUTSTANDING GIFTS INVESTMENTS, INC.
BY: Gabriela Lopez-Gallego, President

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