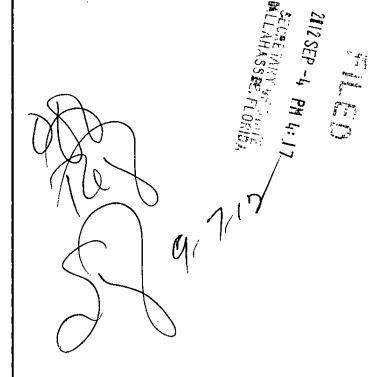
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: NU-ME FITNESS AND EQUIPMENT CORP	
	(Name of Corporation)
DOCUMENT NUMBER: P1200	00072075
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Amy L Velleff	
(Name of Person)	
(Name of Firm/Company)	
1080 Breakers West Way	
(Address)	
West Palm Beach FL 33411	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Amy L Velleff	at (561) 346-3113 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
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

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, <u>AMY L. VELLEFF</u>, hereby resign as VP of <u>NU-ME FITNESS AND EQUIPMENT CORP</u>, Document <u>P12000072075</u>, filed on 8/22/2012, a Corporation organized under the Laws of the State of 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, FL 32314