P12000083 646

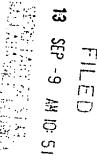
(Req	uestor's Name)			
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TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations		
	DECT: Officer / Direct	(for a Corporation
DOC	UMENT NUMBER: P1200	JU03040	
The e	enclosed Officer/Director Resig	nation for a Corporation	n and fee are submitted for filing
Pleas	e return all correspondence con	cerning this matter to the	ne following:
Ма	ndlyn Santini		
	(Name of Perso	on)	-
	(Name of Firm/Cor	npany)	-
714	4 Lynn Avenue		
	(Address)		•
Ne	w Smyrna Beach	· ·	_
For fi	urther information concerning t	•	
Ma	ndlyn Santini	_{at (} 407	221-1349 e & Daytime Telephone Number)
	(Name of Person)	(Area Cod	e & Daytime Telephone Number)
Enclo	osed is a check for \$35.00 made	payable to the Florida	Department of State.
Amer Divis P.O.	ing Address: ndment Section ion of Corporations Box 6327 bassee, FL 32314	Street Address: Amendment Section Division of Corporatio 2661 Executive Center Tallahassee, FL, 3230	r Circle

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{ɪ,} Madlyn Santini	, hereby resign as Secretary, CIO (Title)
of Impact Fitness, Inc.	
P12000083646 (Document Number, if known) Florida	of Corporation) , a corporation organized under the laws of the State of SEP All 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