



**JEFFREY G. KLEIN, P.A.**  
**301 Yamato Road Suite 1240**  
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November 5, 2013

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Equinox Holdings Inc.

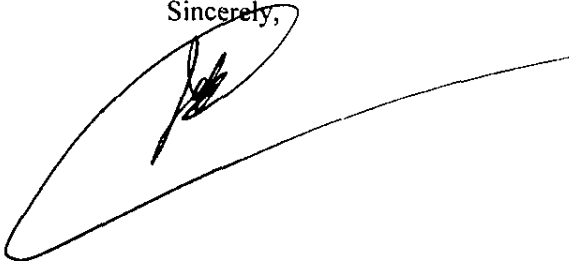
Dear Sir/Madam:

On behalf of the above entity I enclose herewith for filing Mr. Rosenfeld's resignation as an officer, director and registered agent together with the required filing fees.

Please file accordingly.

Should you have any questions, feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to be "JK", is enclosed within a large, loopy oval scribble. A long, thin horizontal line extends from the right side of the oval across the page.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Equinox Holdings, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P12000094600

The enclosed Resignation of ~~Registered Agent~~ <sup>Officer/Director</sup> for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Klein

(Name of Person)

Jeffrey G. Klein, P.A.

(Name of Firm/Company)

301 Yamato Road Suite 1240

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Klein

(Name of Person)

at 561 953-1126

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**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


FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION** 13 NOV -8 PM 2: 43  
**FOR A CORPORATION**

I, Jeffrey Rosenfeld, hereby resign as CEO/Treasurer/Director  
(Title)

of Equinox Holdings, Inc.  
(Name of Corporation)

P12000094600, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)  
Jeffrey Rosenfeld

**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