

P12000095360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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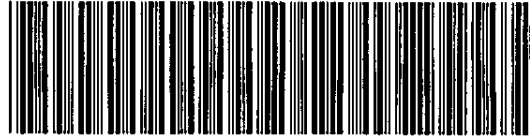
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FEB 16 2015  
C. CARROTHERS

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** **ELAVILA GYM CORP**  
(Name of Corporation)

**DOCUMENT NUMBER:** **P12000095360**

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**LUIS R. SMITH**  
(Name of Person)

**JESSEL INVESTMENTS LLC**  
(Name of Firm/Company)

**11402 NW 41ST STREET SUITE 211**  
(Address)

**DORAL, FL, 33178**  
(City/State and Zip Code)

For further information concerning this matter, please call:

**LUIS R. SMITH** at ( **305** ) **4702429**  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

## DIRECTOR(S)' RESIGNATION

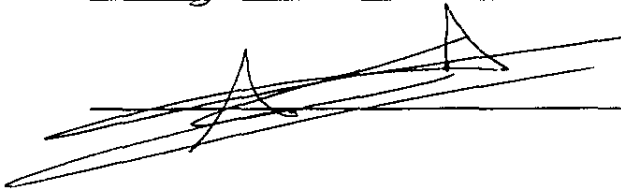
ELAVILA GYM, CORP

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of ELAVILA GYM, CORP, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED September, 19, 20 14.

Alejandro Ribalta.

A handwritten signature in dark ink, appearing to be 'Alejandro Ribalta', is written over a horizontal line. Below the signature, there are two more horizontal lines, one of which is crossed out with a diagonal line.

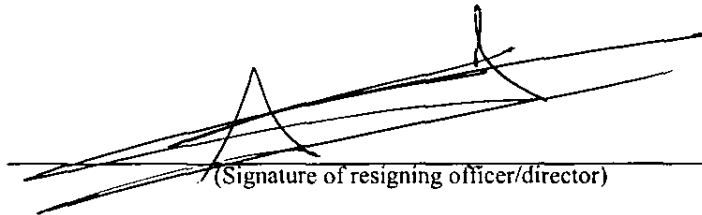
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ALEJANDRO RIBALTA, hereby resign as VP  
(Title)

of ELAVILA GYM CORP  
(Name of Corporation)

P12000095360, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, 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, Florida 32314