

P13 0000001816

(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

MAR 04 2013  
TALLAHASSEE

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** StayFit Healthclubs Brevard, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P13000001816

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

Please return all correspondence concerning this matter to the following:

Michael R. Burleson  
(Name of Person)

StayFit Healthclubs Brevard, Inc.  
(Name of Firm/Company)

3008 W. New Haven Ave  
(Address)

W. Melbourne, FL 32904  
(City/State and Zip Code)

For further information concerning this matter, please call:

Blanca M. Viera at ( 321 ) 848-7344  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

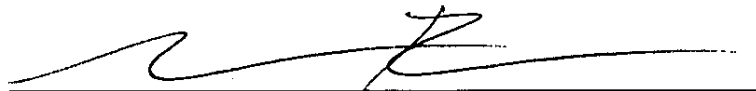
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
13 FEB 27 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Michael R. Burlison, hereby resign as President  
(Title)

of StayFit Healthclubs Brevard, Inc.  
(Name of Corporation)

P130000001816, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(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