

P14000 102527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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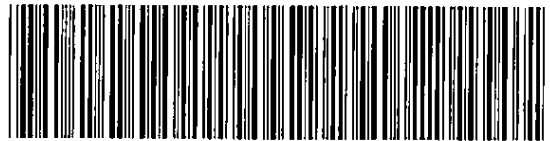
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: YOGA FACTORY AND FITNESS INC
(Name of Corporation)

DOCUMENT NUMBER: P14000102527

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

Please return all correspondence concerning this matter to the following:

BARRY L HALEY
(Name of Person)

(Name of Firm/Company)

5750 ROSE TERRACE
(Address)

PLANTATION FLORIDA 33317
(City/State and Zip Code)

For further information concerning this matter, please call:

BARRY L HALEY at (954) 591-9939
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BARRY L HALEY, hereby resign as DIRECTOR
(Title)
of YOGA FACTORY AND FITNESS, INC
(Name of Corporation)
P14000102527, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to: