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FLORIDA DEPARTMENT OF STATE CORPORATION
Division of Corporations

August 30, 2006

STEVEN MICHAEL LABRET
STEVEN MICHAEL LABRET P.A.
226 HILLCREST ST
ORLANDO, FL 32801-1243

SUBJECT: TURNER HEALTH & FITNESS, INC.
Ref. Number: P92000002567

We have received your document for TURNER HEALTH & FITNESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to resign as registered agent for an active corporation is \$87.50.

There is a balance due of \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 606A00052947

*Law Offices of
Steven Michael LaBret, P.A.*

*226 Hillcrest Street
Orlando, Florida 32801-1243*

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

PHONE # (407) 422-5819
FAX # (407) 423-7718
E-MAIL: Labretpa@cfi.rr.com

August 23, 2006

Secretary of State
Div. of Corporations
The Capitol
Tallahassee, Florida 32304

RE: **Turner Health & Fitness, Inc.**

Dear Sir/Madam:

Enclosed is a check for \$35.00 to record the Resignation of Registered Agent.

Please send proof of filing the Resignation of Registered Agent to the undersigned.

Thank you for your anticipated cooperation.

Sincerely,



STEVEN MICHAEL LABRET

SML/ao
Encls.

CORPORATION: TURNER HEALTH & FITNESS, INC.
CORPORATE DOCUMENT NO: P920000002567

FILED

06 SEP -8 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

A F F I D A V I T

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **STEVEN LaBRET**, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

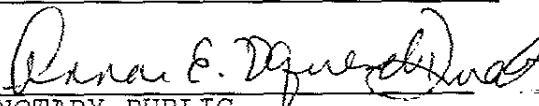
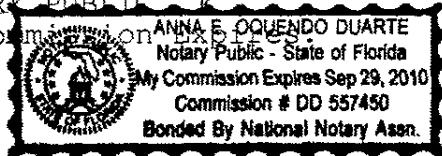
1. Affiant has resigned as an registered agent of **Turner Health & Fitness, Inc.** (the "Corporation").
2. The Corporation has been notified in writing of the resignation.
3. Corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.


Steven M. LaBret

Sworn to and subscribed before me this 23 day of August, 2006, by Steven M. LaBret.

Personally known 1 Or Produced Identification _____
Type of Identification Produced _____


NOTARY PUBLIC
My Commission Expires on _____

ANNA E. DUQUENOIS DUARTE
Notary Public - State of Florida
My Commission Expires Sep 29, 2010
Commission # DD 557450
Bonded By National Notary Assn.