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GREGORY C. PICKEN

RICHARD G. DYTRYCH  
1925 - 1996

701 U.S. HIGHWAY ONE, SUITE 402  
NORTH PALM BEACH, FLORIDA 33408  
TELEPHONE (561)-844-3700  
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September 8, 1999

**P93000045760**

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

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-09/13/99--01133--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Fitness Systems of Royal Palm, Inc.

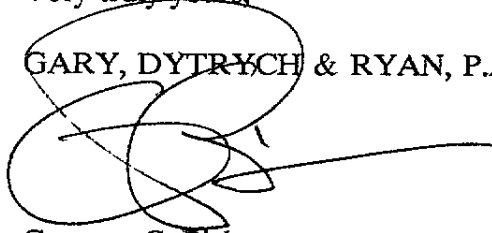
To whom it may concern:

Enclosed is a completed Resignation of Registered Agent form regarding the referenced dissolved corporation. Also enclosed is a draft in the amount of \$35.00 for the filing fee. Please remove me as the Registered Agent for this corporation immediately.

Please contact me if you have any questions or need additional information. Thank you for your assistance.

Very truly yours,

GARY, DYTRYCH & RYAN, P.A.

  
Gregory C. Picken  
GCP/vaj

Enclosure

cc: Fitness Systems of Royal Palm, Inc.

g:\docs\gcp\deptstat.ltr

FILED  
99 SEP 13 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AT Revis*  
T. LEWIS SEP 21 1999

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, **GREGORY C. PICKEN**, hereby resigns as Registered Agent for **FITNESS SYSTEMS OF ROYAL PALM BEACH, INC.**

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
\_\_\_\_\_  
(signature of resigning agent)

9/8/99  
\_\_\_\_\_  
(date)

FILED  
99 SEP 13 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If signing on behalf of an entity:

\_\_\_\_\_  
(typed or printed name)

\_\_\_\_\_  
(capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314