

P94000065248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

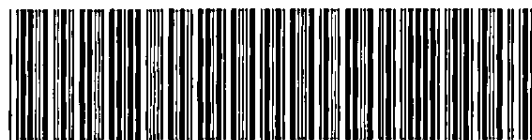
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
2020 FEB 18 AM 9:09

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3/9/20

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: E3 Fitness Inc  
(Name of Corporation)

DOCUMENT NUMBER: P94000065248

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 S FRANK  
(Name of Person)

E3 Fitness Inc  
(Name of Firm/Company)

23447 WATER CIRCLE  
(Address)

BOCA RATON FL 33486  
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL FRANK at (561) 306-3582  
(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, Michael Frank, hereby resign as VT (Title)

of E3 Fitness Inc. (Name of Corporation)

P94000065248, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

Michael S. Frank  
(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

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