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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Athletic Club International Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

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C. Coullotte OCT 11 2001

Examiner's Initials

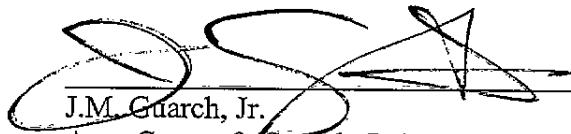
Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502(2), 617.0502(2), 607.1509. or 617.509, Florida Statutes, the undersigned, J.M. Guarch, Jr., hereby resigns as Registered Agent for Athletic Club International Corporation.

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.


J.M. Guarch, Jr.
Aran Correa & Guarch, P.A.
710 South Dixie Highway
Coral Gables, Florida 33146
(305) 665-3400
(305) 665-2250

FEE FOR FILING THIS DOCUMENT:
\$87.50 – Active Corporation
\$35.00 – Administratively Dissolved Corporation

DIVISION OF CORPORATION – P.O. BOX 6327 – TALLAHASSEE, FLORIDA 32314

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