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From:

Account Name : PATTERSON, BOND & LATSHAW, P.A.
Account Number : 120000000140
Phone : (904) 247-1770
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TALLAHASSEE, FLORIDA

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REGISTERED AGENT RESIGNATION

THE BODYSHOP GYM, INC.

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Resign 5/11/05

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RESIGNATION OF REGISTERED AGENT

Pursuant to § 607.0502(2), Florida Statutes, the undersigned, John H. Latshaw, Jr., resigns as Registered Agent for **The Bodyshop Gym, Inc.** A copy of this resignation was mailed to the directors of the corporation at their addresses listed with the Florida Secretary of State.

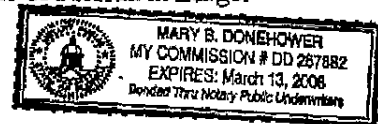
By *John H. Latshaw, Jr.*
John H. Latshaw, Jr.

Acknowledgement

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 5 day of November, 2004, by John H. Latshaw, Jr., who is personally known to me or who has produced _____ as identification.

Mary B. Donehower
Notary Public, State of Florida at Large.



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