

P990000047903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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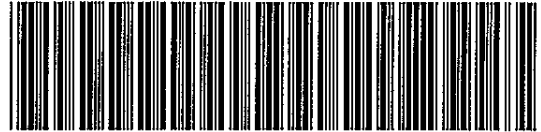
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN DEC 15 2005

Dec 05 05 09:43a

Scott R. Braun, D.C.

(561)-750-6186

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Y2 FITNESS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P99000047903

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TAMMY SIMPSON

(Name of Person)

Y2 FITNESS, INC.

(Name of Firm/Company)

141 NW 20TH STREET

(Address)

BOCA RATON, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call.

TAMMY SIMPSON

(Name of Person)

at (561) 750-3371

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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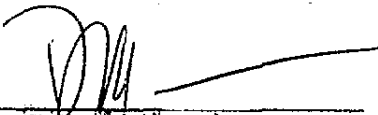
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DENISE MORRIS, hereby resign as DIRECTOR
(Title)

of Y2 FITNESS, INC.
(Name of Corporation)

P99000047903 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE