

P99000052224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

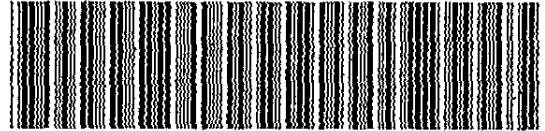
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAY 24 2004

Law Offices of
Steven Michael LaBret, P.A.

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

226 HILLCREST STREET
ORLANDO, FLORIDA 32801-1243
(407) 422-5819

FAX NO.
(407) 423-7716

May 12, 2004

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

Re: Grinz Fitness, Inc. d/b/a World Gym (Lake Mary)
G&H Fitness, Inc. d/b/a World Gym (Casselberry)

Our Client: William T. Grim, III
Our File No: 949-G-001


Dear Sir/Madam:

Enclosed are the following:

1. Resignation (Grinz Fitness)
2. Resignation (G&H Fitness)
3. Check for \$70.00

Please send me proof of recordation of these documents.

Sincerely,



STEVEN M. LaBRET

SML/ao
Encls.

cc: William T. Grim, III (w/encls.)

GRINZ FITNESS, INC.
DOC. NO: P9910005224

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TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER AND/OR DIRECTOR
A F F I D A V I T

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared
WILLIAM T. GRIMM, III, who by me being first duly sworn, says to
the best of his knowledge, information and belief, and under
penalties of perjury:

1. Affiant has resigned as an officer/director of
GRINZ FITNESS, INC., a Florida corporation (the "Corporation")
effective December 1, 2003.
2. The Corporation has been notified in writing of the
resignation.
3. Corporate minutes relating to the resignation are
available.

FURTHER AFFIANT SAYETH NAUGHT.


William T. Grimm, III

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 11 day of May, 2004,
by William T. Grimm, III.

Personally known X Or Produced Identification _____
Type of Identification Produced _____

NOTARY PUBLIC
My Commission Expires:

