

P99000087322

Requester's Name

M. O'Kelownicz
512 Aragon Ave
Miami FL 33134

300005368583-7
-04/23/02-01071-001
*****01.00 *****20.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in
☐ Mail out

☐ Pick up time
☐ Will wait

☐ Photocopy

☐ Certified
☐ Certificate of State

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

PS 5/6/02
NOTE: correct
old Res.

300005368583-7
-04/23/02-01071-001
*****70.00 *****35.00

02 APR 29 PM 12:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

FILED

02 APR 29 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, MARC OKOLOWICZ, hereby resign as President
(Title)

of Health Yourself Now, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

M. Phobury
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**