

P 99000087537

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(City/State/Zip/Phone #)

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*8/27/2011*

FILED  
11 JUN 27 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*7/1/2011*

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED  
11 JUN 27 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, TOM DUPONT, hereby resign as VICE PRESIDENT/TREASU  
(Title)

of BODFIT/SIX, INC.  
(Name of Corporation)

P99000087537, 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**

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314