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S22692

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November 13, 2001

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VIA CERTIFIED MAIL
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Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**Re: Officer Resignation Filing/ William Jimenez
Total Fitness Network, Inc.
Document S22692**

Dear Sir or Madam:

We enclose herewith the original Officer Resignation for William Jimenez as Secretary of Total Fitness Network, Inc. We have also enclosed a check in the amount of \$35.00 for the required filing fee.

Enclosed is a self-addressed stamped envelope for confirmation of the above referenced filing. Thank you for your assistance in this matter.

Very truly yours,



Christiane De Soto
Litigation Specialist

cd
Enclosures

cc: William Jimenez

Officer Resignation

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FILED
01 NOV 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

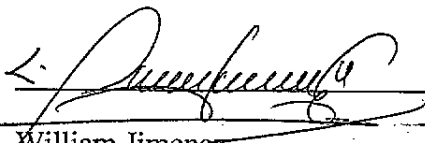
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOAL FITNESS NETWORK, INC.

OFFICER RESIGNATION

I, William Jimenez, hereby resign as secretary of Total Fitness Network, Inc., a corporation organized under the laws of the State Of Florida and affirm that the corporation has been previously notified of my resignation in writing.

Dated at Miami, Florida this 1 day of November 2001.



William Jimenez