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**MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT**

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

		Consolidated Case No. 04 C 3530
In re Bally Total Fitness Securities Litigation		Hon. John F. Grady

NOTICE OF APPEAL

Pursuant to Federal Rules of Appellate Procedure 3 and 4, notice is hereby given that Lead Plaintiff in the above captioned class action, Cosmos Investment Co., LLC, on its own behalf and on behalf of all others similarly situated, hereby appeals to the United States Court of Appeals for the Seventh Circuit from the Memorandum Opinion and accompanying Judgment, both dated February 20, 2007 and entered on February 21, 2007 and February 22, 2007, respectively, which dismissed the above captioned action with prejudice.

Dated: March 22, 2007

Respectfully submitted,

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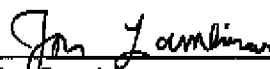
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CERTIFICATE OF SERVICE

I hereby certify that on March 22, 2007, I caused copies of Plaintiff's NOTICE OF APPEAL to be served via U.S. mail, first class postage prepaid, to the counsel listed below.



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