

718170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

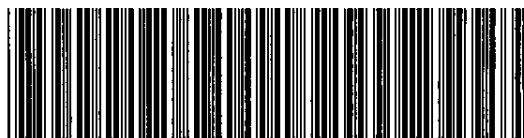
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Resignation
of Officer*
04/25/12--01021--028 **35.00

FILED
2012 APR 25 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bob
4/30/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Bath Club Inc
(Name of Corporation)

DOCUMENT NUMBER: 718170

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eladio Izquierdo
(Name of Person)

The Bath Club Inc
(Name of Firm/Company)

5937 Collins Avenue
(Address)

Miami Beach FL 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

Eladio Izquierdo at (305) 866-1621
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Allan Kelley, hereby resign as Director (Title)

of The Bath Club Inc
(Name of Corporation)

718170, 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

Make checks payable to Florida Department of State and mail to:

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