

PO8000062355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

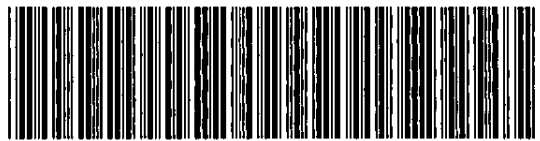
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 AM 11:14

ROBERTSON JAN 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lifetime BATH SYSTEMS ^{of FLA} INC
(Name of Corporation)

DOCUMENT NUMBER: P08000062355

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

Please return all correspondence concerning this matter to the following:

Deborah A. Bowler
(Name of Person)

Lifetime BATH SYSTEMS of FLA INC
(Name of Firm/Company)

10357 FALCON PARK BLVD. 17-304
(Address)

ORLANDO FLA. 32832
(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah A. Bowler at (407) 276-4887
(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

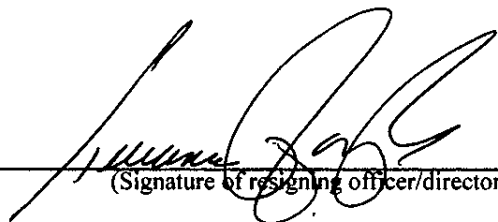
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 AM 11:14

I, TERRANCE P. Bowen, hereby resign as Pres + VP
(Title)

of Lifetime BATH Systems of Florida, Inc.
(Name of Corporation)

PO8000062355, a corporation organized under the laws of the State of
(Document Number, if known)
FLA.


(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