

P110000037358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

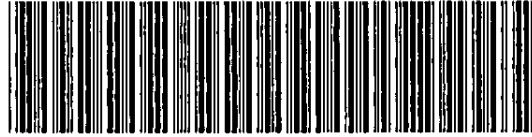
(Business Entity Name)

(Document Number)

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200237022592

*Resignation
of officer*

07/02/12--01016--024 **35.00

2012 JUL -2 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

*DR
7/5/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dream Spa, Inc
(Name of Corporation)

DOCUMENT NUMBER: P11000037358 or Ein#38-3838859

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

Please return all correspondence concerning this matter to the following:

Glenn Taylor
(Name of Person)

Dream Spa, Inc
(Name of Firm/Company)

700 SW 98 Terrace
(Address)

Pembroke Pines, FL 33025
(City/State and Zip Code)

For further information concerning this matter, please call:

Glenn Taylor at (754) 244-0489
(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**

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2012 JUL -2 PM 1:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Glenn Taylor, hereby resign as President
(Title)

of Dreamspa Inc.,
(Name of Corporation)

P11000037358 or EIN 38-3838859, 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