# P98000026567

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## ELIZABETH GOMEZ-MAYO

Attorney Licensed in State and Federal Courts of Florida

1479 Gene Street, Suite 101, Winter Park, Florida 32789 Direct Dial: (407) 312-8225 Facsimile :(407) 644-1427 Email: gomezmayo@cfl.rr.com

May 3, 2010

#### Via Certified Mail to:

ESSENCE SALON & DAY SPA, INC.

515 North Park Avenue, Suite 114

Winter Park, Florida 32789

FRANK L. POHL, ESQUIRE

POHL & SHORT, P.A.

280 West Canton Avenue, Suite 410

Winter Park, Florida 32789

ANA YEBBA

2018 Mellonville Avenue Sanford, Florida 32771

MARIA SIRICA

1602 Rio Cove Court Orlando, Florida 32825

Re: R

Resignation of Blanch V. Torres from Essence Salon & Day Spa, Inc.

Charter No.: P9000026567

EIN: 59-3544538 Our File No.: I-00888

Dear Directors, Officers, and Counsel:

Please accept this correspondence as the resignation of Blanch V. Torres as officer, director and registered agent of Essence Salon & Day Spa, Inc. [hereinafter "Corporation"] pursuant to Chapter 607, Florida Statutes. Ms. Torres will be leaving the salon and taking her existing clients on or before June 14, 2010. In exchange for releasing her shares in the Corporation, she asks that the enclosed Contact Cards be provided to any persons or entities seeking to contact her through January 3, 2011.

Should you have any questions or concerns please do not hesitate to contact me.

Respectfully yours.

Elizabeth Gomez-Mayo

Enclosures:

Officer/Director Resignation for a Corporation

Resignation of Registered Agent for a Corporation

Contact Cards for Blanch Torres

cc:

Division of Corporations

Wachovia / Wells Fargo

Roberts Brothers Developments

mge:egm

# **COVER LETTER**

TO:	Amendment Section Division of Corporations
SUBJ	ECT: Essence Salon & Day Spa, Inc.
	(Name of Corporation)
DOC	UMENT NUMBER: P98000026567
The e	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please	e return all correspondence concerning this matter to the following:
Blan	nch V. Torres
	(Name of Person)
c/o l	Elizabeth Gomez-Mayo
	(Name of Firm/Company)
1479	9 Gene Street
	(Address)
Win	ter Park, Florida 32789
	(City/State and Zip Code)
For fu	orther information concerning this matter, please call:
Eliza	beth Gomez-Mayo at (407 312-8225  (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.
Amen Divisi Clifto 2661	Mailing Address:  Idment Section Idm

# OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Blanch V. Torres	hereby resign as	Officer / Director / President	
"	,,,,,	(Title)	
of_ Essence Salon & Day Spa, Inc			
(Name	of Corporation)		
P98000026567 (Document Number, if known)	, a corporation organized un	der the laws of the State of	
Florida		TALLAR TI	
		ASSECT D IN	
Stag	es A The	FLORRIDGE WITH	

### 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