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TRANSMITTAL LETTER

SUBJECT: The Body Ketreat, Inc. (Name of Corporation)		
DOCUMENT NUMBER: P 130000 52776		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Hope K. Rearick-Zonca (Name of Person)		
The Body Retreat, Inc. (Name of Firm (Company)		
1425. Wordland Blvd. (Address)		
Deland FL 32720 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Hope K. Rearick-Zoncat (386) 873-2046 (Area Code & Daytime Telephone Number)		

TO:

Amendment Section Division of Corporations

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Hope K. Rewick-Zon hereby resign as President (Title)
of The Body Retreat, Inc. (Name of Corporation)
P1300052776, a corporation organized under the laws of the State of (Document Number, if known)
Florida.
Mark Mulli- Julian Figure of resigning officer/directory 1999

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

FILING FEE IS \$35.00

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