

718170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*Resignation
of Officer*

04/25/12--01021--029 **35.00

FILED
2012 APR 25 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
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 IZQUERIDO

(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 IZQUERIDO

(Name of Person)

at (305) 867-5938

(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

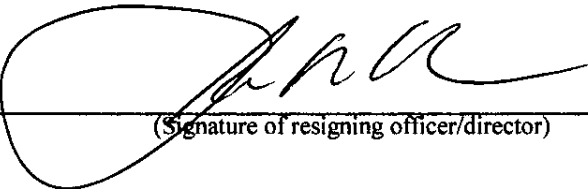
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2012 APR 25 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JAMES R. HELMAN, hereby resign as PRESIDENT
(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