

F13000002274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

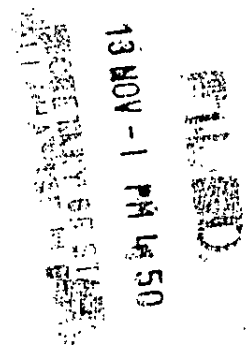
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Withdrawal
11/6/13

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bathspa Ltd. Inc.
(Name of Corporation)

DOCUMENT NUMBER: F13000002274

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Andrew M. Fiser
(Name of Person)

Fiser Law, P.A.
(Firm/Company)

7651-B Ashley Park Ct., Ste. 405
(Address)

Ollombro, FL 32835
(City/State and Zip code)

For further information concerning this matter, please call:

Andrew M. Fiser at (321) 299-9409
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

FISHER | LAW

Andrew M. Fisher, J.D., M.B.A.
Florida Bar Board Certified Real Estate Attorney

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F (321) 299-9410
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www.fisherlawpa.com

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7651-B Ashley Park Court
Suite 405
Orlando, FL 32835

Florida Supreme Court Certified
Civil Circuit Mediator

Admitted
Florida • New Jersey • New York

VIA FEDEX

October 31, 2013

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: CHANGE OF STATUS FROM FOREIGN NOT-FOR-PROFIT TO FOR-PROFIT
BATHSPA LTD. INC.
DOCUMENT NUMBER F13000002274**

Dear Sir or Madam:

The above referenced entity was inadvertently registered as a foreign not for profit corporation for authorization to conduct its affairs in Florida, when the registration should have been for a foreign for profit corporation.

Enclosed please find the withdrawal and new registration documents and applicable fees to correct the registration mistake.

Please return any applicable documents using the enclosed FedEx mailing envelope.

Please feel free to contact me if you have any questions.

Thank you for your assistance,

FISHER LAW, P.A.



Andrew M. Fisher

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Bathspa Ltd. Inc.

(Name of Corporation)

F13000002274

(Document Number of Corporation (if known))

Territory of the British Virgin Islands

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

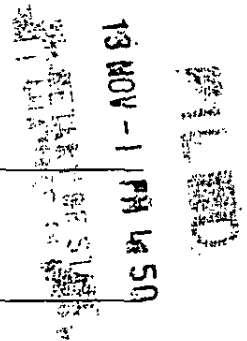
The following is a current mailing address for the corporation:

Williams House, 20 Reid Street

(Mailing Address)

Hamilton HM 11, Bermuda

(City/ State /Zip)



The corporation agrees to notify the Department of State in the future of any change in its mailing address.

James J. Lee

(Signature of a director, President or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

10/31/13

(Date)

William MATCOCK

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35