

P00000061598

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Colette JAN 15 2004

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARY DeSENA, hereby resign as DIRECTOR/SECRETARY
(Title)

of ABSOLUTE TANNING SALON, INC.
(Name of Corporation)

P00000061598, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Mary DeSena
(Signature of resigning officer/director)

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