100000102598

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OID Resign.
OID MM/12/04

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Body Tunning INC (Name of Corporation) DOCUMENT NUMBER: PODODO 102598
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Sherrie Sampieri (Name of Person)
Body Janning INC. (Name of Firm/Company)
8713 NW 4th STREET (Address)
Coval Springs FC (City/State and Zip Code)
For further information concerning this matter, please call:

Sherrie Sampieri at (954) 341-3021 (Name of Person) (Area Code & Daytime Telephone Number)

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

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

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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We & Nicholas J Rhodis, hereby res	Presiden T
Wes Nicholas J Rhodis, hereby res	sign as UICE President (Title)
of BODY Tanning II	vc.
(Document Number, if known) a corporation organ	nized under the laws of the State of
FLORION.	
Nicholas 1/2 hodis	cer/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