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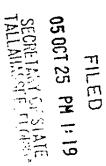
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E. Contiette OCT 2 7 2005

COVER LETTER

TO:	Amendment Section Division of Corporations
SUB	JECT: Ocean Tanning, Inc.
	(Name of Corporation)
DOC	UMENT NUMBER: P02000035650
The c	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	e return all correspondence concerning this matter to the following:
Dar	W. Armstrong, Esq.
-	(Name of Person)
Law	Offices of Dan W. Armstrong, P.A.
	(Name of Firm/Company)
822	A1A North, Suite 303
	(Address)
Pon	te Vedra Beach / Florida / 32082
	(City/State and Zip Code)
For fi	urther information concerning this matter, please call:
Dan	W. Armstrong at (904) 280-0058 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	osed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divis Clifto 2661	Mailing Address: Amendment Section Amendment Section Division of Corporations On Building Executive Center Circle Chassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Kurtis Estebanez	hereby resign as President /Director			
7	(Title)			
of_ Ocean Tanning, Inc.				
(Nar	me of Corporation)			_ ′
P02000035650 (Document Number, if known)	, a corporation organized under the laws of t	he State o	of	
Florida	My Littang (Signature of resigning officer/director)	SECRETARY OF STATE TALLAHASSEE, FLORID	05 OCT 25 PM 1: 19	FILED

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