

PO2000068333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

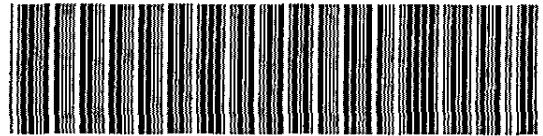
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05 FEB 24 AM 9:30

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O/P L.S.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Magic TAN of Florida, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO 200006833

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robin I. Cohen, Esq.
(Name of Person)

SHAPIRO, BLASI & WASSERMAN, P.A.
(Name of Firm/Company)

7777 Glades Rd, Suite 110
(Address)

BOCA RATON, FL 33434
(City/State and Zip Code)

For further information concerning this matter, please call:

Robin I. Cohen, Esq. at (561) 477-7800
(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

Prepared By and Return to:
Shapiro, Blasi & Wasserman, P.A.
Jeffrey P. Wasserman, Esq.
7777 Glades Road
Suite 110
Boca Raton, FL 33434

FILED
05 FEB 24 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION
Magic Tan of Florida, Inc.

I, Justin C. Scarpelli, hereby resign as an officer and director of Magic Tan of Florida, Inc.

P0200006833, a corporation organized under the laws of the State of Florida.

Date: 2/17/05


Justin C. Scarpelli

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