

P02000102096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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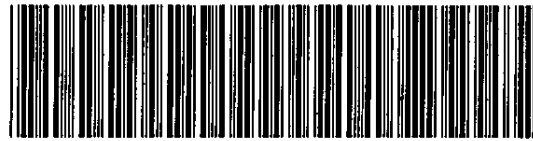
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JUL 11 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Spa & Wellness Spa Management & Consulting
(Name of Corporation) Inc.

DOCUMENT NUMBER: P02000102096

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

Please return all correspondence concerning this matter to the following:

Nancy DiMaio
(Name of Person)

(Name of Firm/Company)

25 Stoney Acres Drive
(Address)

Bethlehem NH 03574
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy DiMaio at (603) 991-9211
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

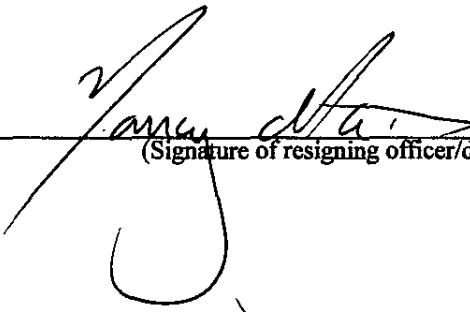
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Nancy DiMaio, hereby resign as VSD
(Title)

of National Spa & Wellness Spa Management & Consulting, Inc
(Name of Corporation)

P02000102096, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/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