

P03000080510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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✓ O/A Resign.  
4/28/05  
DC

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bodyshapers, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000080510

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

Please return all correspondence concerning this matter to the following:

Susan Iavarone

(Name of Person)

Bodyshapers, Inc.

(Name of Firm/Company)

8336 Torrington Ave.

(Address)

Tampa, FL 33647

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Iavarone

(Name of Person)

at ( 813 ) 786-5058

(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**

I, Juan Panesso, hereby resign as Officer/Director/Treasurer  
(Title)

of Bodyshapers, Inc.  
(Name of Corporation)

P03000080510, 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

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