P03000093224

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



500058585715

08/23/05--01003--007 **35.00

DS AUG 23 AMII: 47

TRANSMITTAL LETTER

	Amendment Section Division of Corporations
SUBJE	CT: THE BODY EMPORIUM INC
	(Name of Corporation)
DOCU.	MENT NUMBER: P03000093224
The end	closed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please r	return all correspondence concerning this matter to the following:
NANC	CY S PUTZAN
	(Name of Person)
	(Name of Firm/Company)
316 M	(Address)
	(Address)
WEST	ΓPALM BEACH FL 33405
	(City/State and Zip Code)
For furt	her information concerning this matter, please call:
NANC	Y S PUTZAN at (561) 833-0889
	Y S PUTZAN at (561) 833-0889 (Name of Person) (Area Code & Daytime Telephone Number)
Enclose	ed is a check for \$35.00 made payable to the Florida Department of State.
Amenda Division P.O. Bo	g Address: ment Section n of Corporations ox 6327 ssee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

NANCY S PUTZAN	IANCY S PUTZAN bereby resign as PRESIDENT		
		(Title)	
of THE BODY EMPORIUN	4	··· .	
	(Name of Corporation)	· · · · · · · · · · · · · · · · · · ·	
P03000093224	a corporation organized under the la	aws of the State of	
(Document Number, if known	1)		
FLORIDA	and the second of the second o		
		DS AUG 23	
		O , ,	
	\cap		
k.	Van O4.		
	(Signature of resigning officer/director)	—— REF 5	

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