

P03000138787

(Requestor's Name)

STONEBERRY  
21145 EDGEWATER DR  
PT CHARLOTTE, FL  
33952

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

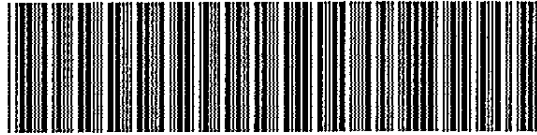
(Business Entity Name)

(Document Number)

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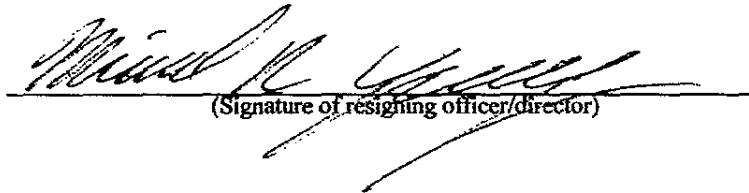
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Michael Yearly, hereby resign as Vice President  
(Title)

of Bath Solutions, Inc.,  
(Name of Corporation)

P03000138787, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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**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

~~673 3010~~