

P04000058519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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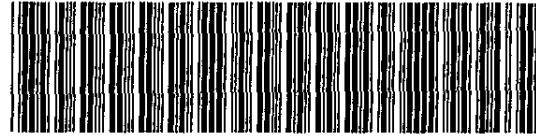
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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05 MAR -7 PM 4:35  
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TO: Amendment Section  
Division of Corporations

SUBJECT: Owen Tanning, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: 904000058519

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

Please return all correspondence concerning this matter to the following:

(Name of Person)  
**Law Offices of**  
**James R. Cunningham**  
1309 East Robinson Street  
(Name of Firm/Company)  
Orlando, Florida 32801

Law Offices of  
James R. Cunningham  
1309 East Robinson Street  
Orlando, Florida 32801

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Above at ( 407 ) 895-1755  
(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

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

**OFFICER/DIRECTOR RESIGNATION  
FOR A CORPORAITON**

I, James F. Owen, hereby resigns as Officer, Director or any other capacity of  
Owen Tanning, Inc., Document Number: P04000058519, a corporation organized under  
the Laws of the State of Florida.

Witness

Witness

James F. Owen

C/O James R. Cunningham, Esq.

1309 East Robinson Street

Orlando, Florida 32801

SWORN TO and subscribed before me this 28 day of January,  
2005.

NOTARY PUBLIC - State at Large

My commission expires: