

P04000094796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

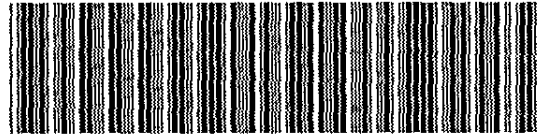
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

*MD 90-02-1*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Glow With Me, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000094796

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 J. Cain  
(Name of Person)

Glow With Me, Inc.  
(Name of Firm/Company)

14085 S. Cypress Cove Circle  
(Address)

Davie, FL 33325  
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan J. Cain at ( 954 ) 415-0780 6/30/06  
(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

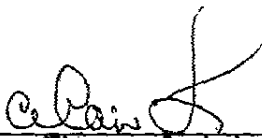
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Cecil L. Cain, Jr., hereby resign as Vice President/Treasurer  
(Title)

of Glow With Me, Inc.  
(Name of Corporation)

P04000094796, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

 June 30, 2006  
(Signature of resigning officer/director)

**FILED**  
06 JUL 20 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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