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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coultate

C. Coultate SEP 27 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Healing Angels Day Spa, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 604082900273

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

Please return all correspondence concerning this matter to the following:

Ann Alder
(Name of Person)

Healing Angels Day Spa
(Name of Firm/Company)

8271 Haverhill St
(Address)

JACKSONVILLE, FL 32211
(City/State and Zip Code)

For further information concerning this matter, please call:

Ann Alder at (904) 636-9385
(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

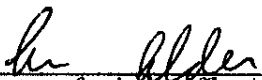
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ann Alder, hereby resign as vice-president
(Title)

of Healing Angel's Day Spa, Inc.
(Name of Corporation)

604082900273, 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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