

P04000158600

(Requestor's Name)

Hot Bodies Tanning, Inc.
301 W. Pearl St.
Minneapolis, MN 55415

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

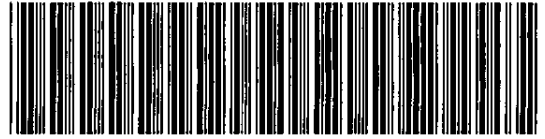
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 30 PM 3:06

O/D Resign.
06/07/06
De

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Christine M. Peterson, hereby resign as V. Pres. / Treasurer/ Director
(Title)

of Hot Bodies Tanning, Inc.
(Name of Corporation)

P04000158600, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Christine Peterson 5/23/06
(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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