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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Emerald Coast Tanning Corp. (Name of Corporation) DOCUMENT NUMBER: P050000 4131
DOCUMENT NUMBER: POSO0004131
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Daniel Dearbes (Name of Person)
(Name of Firm/Company)
5810 Lois Avenue (Address)
Pensacola Florida 32504 (City/State and Zip Code)
For further information concerning this matter, please call:
Danie (Dearbes at (850) 723 - 2993 (Name of Person) at (850) 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 Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32301

. ' ;

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Daniel Degibes, hereby resign as UTD (Title)	
·	
of Emerald Coast Tanning Corp. (Name of Corporation)	.,
P050000 4131 , a corporation organized under the laws of the State of (Document Number, if known)	
Florida	

(Signature of resigning officer/director)

THOM ARENA
MY COMMISSION # DD 448774
EXPIRES: July 15, 2009
Bonded Thru Notary Public Underwriters

FILING FEE 1S \$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 009 MAR -2 AM II: 37 Secretary of State