

P05 000065802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

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(Business Entity Name)

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HALL MARKS E. R. 01005

O/D
Resign.
11/16/11
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Easy Tan Salon, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO5000065802

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

Please return all correspondence concerning this matter to the following:

Glenn Dawdy

(Name of Person)

Easy Tan Salon, Inc

(Name of Firm/Company)

4107 Pinewood Rd

(Address)

Melbourne, FL 32934

(City/State and Zip Code)

For further information concerning this matter, please call:

Glenn Dawdy

(Name of Person)

at (321) 258-7104

(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

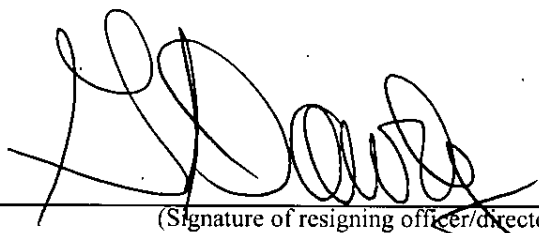
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Glenn Dawdy, hereby resign as President
(Title)

of Easy Tan Salons, Inc.
(Name of Corporation)

P05000065802 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
NOV 14 AM 9:50
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