

POS000090020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 16, 2005

Charity Hathaway
3905 Lake St. George Dr.
Palm Harbor, FL 34684

SUBJECT: PRECISION LASER DAY SPA, INC.
Ref. Number: P05000090020

We have received your document for PRECISION LASER DAY SPA, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 105A00052278

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lori J. Fresh, hereby resign as Director
(Title)

of Precision Laser Day Spa, Inc
(Name of Corporation)

P05000090020, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Lori J. Fresh
(Signature of resigning officer/director)

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CLERK 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