

P05000103965

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32309

SAG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elisabeth A Nail Spa, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000103965

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

Please return all correspondence concerning this matter to the following:

Timothy Smart

(Name of Person)

Elisabeth A Nail Spa, Inc.

(Name of Firm/Company)

2245-6 Plantation Center Drive

(Address)

Orange Park, FL 32003

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy Smart

(Name of Person)

at (904) 541-1998

(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**

FILED
06 FEB 13 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jennifer Roach, hereby resign as President
(Title)

of Elisabeth A Nail Spa, Inc.,
(Name of Corporation)

P05000103965, 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