

P05000106611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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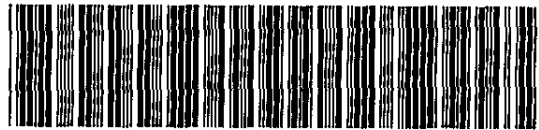
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Resignation

05/08/06--01030--017 **35.00

Office
06 MAY -8 PM 3:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPEDITED
06 MAY -8 PM 10:55
RECEIVED
TALLAHASSEE, FLORIDA

DR
5/8/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Luxury Bath Wares, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000106611

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

Please return all correspondence concerning this matter to the following:

Clifford W. Mayhall

(Name of Person)

Akerman Senterfitt

(Name of Firm/Company)

Post Office Box 1877

(Address)

Tallahassee, Florida 32302-1877

(City/State and Zip Code)

For further information concerning this matter, please call:

Clifford W. Mayhall

(Name of Person)

at (850) 425-1647

(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

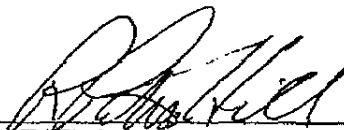
May 05 06 01:20p

p. 1

RESIGNATION
(Luxury Bath Wares, Inc.)

FILED
06 MAY -8 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective May 1, 2006, I, Pat Hill, resign as Director of Luxury Bath Wares, Inc., a Florida corporation. I hereby fully and forever release, acquit and discharge Luxury Bath Wares, Inc., its agents, directors, employees, officers, attorneys, insurers, successors and assigns from any and all actions, claims and demands of whatsoever nature on account of any and all known and unknown claims arising from or related to my role as a Director of Luxury Bath Wares, Inc.


PAT HILL