

P05000126344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

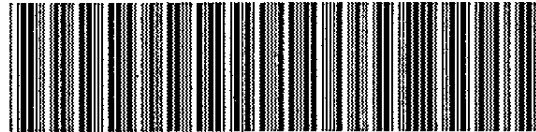
(Business Entity Name)

(Document Number)

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APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off resign
C. Coulliette JUL 05 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Body 2000 MLI, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000126344

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

BODY 2000 MLI, INC
(Name of Firm/Company)

1448 ALTON Road
(Address)

Miami BEACH FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Martin ZIVANOVIC at (305) 531-6113
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

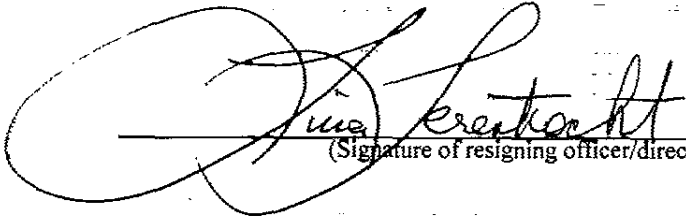
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LINA LERENTRANT, hereby resign as President
(Title)
of Body 2000 MLI, INC
(Name of Corporation)
P05000126344, 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

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AND
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07 JUL -2 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA