

Poland 17050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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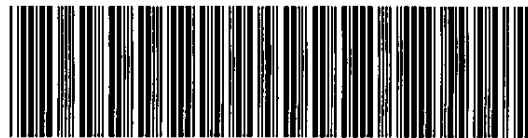
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 24 AM 10:25

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Breit Massage & Therapy Center, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06 000017050.

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

Please return all correspondence concerning this matter to the following:

Jorge Perez - Reyes.
(Name of Person)

Breit Massage & Therapy Center, Inc.
(Name of Firm/Company)

7603 Woodland Oaks Dr.
(Address)

Tampa, FL 33615
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge Perez - Reyes at (813) 394-5107
(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

* Note Please change the add. to:
3260 W. Hillsborough Ave.
Suite # 104
Tampa, FL 33614

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 24 AM 10:25

I, Jorge Perez - Reyes, hereby resign as Vicepresident
(Title)

of Breat Message & Therapy Center, Inc.
(Name of Corporation)

P06000017050, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Jorge Perez Reyes
(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

Gentlemen:

I (WE) Jorge Perez-Rayas and: —

Hereby tender my (our) Resignation as Director, President, Treasurer and Secretary of: Briot Massage & Therapy Center.
a Florida Corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this Resignation is accepted.

DATED: 04.05.06.

Signed by: John Lee Page