

PO6 000050918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

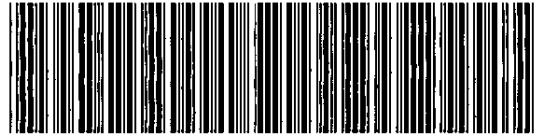
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100158675171

07/31/09--01008--022 **35.00

FILED
09 JUL 31 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ODRus
8/5/09

DAVID J. PEDERSEN
Attorney At Law
1516 East Colonial Drive, Suite 305E
Orlando, Florida 32803
Tel. (407) 896-8008

July 28, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: M.R. Day Spas, Inc., P06000050918

Dear Deputy Clerk:

Please find enclosed a executed Officer/Direction Resignation for a corporation and the required fees are submitted for filing. We would ask that any return correspondence in regards to this matter be done through this office.

Please call with any questions or concerns.

Very truly yours,


David J. Pedersen

DJP/mm
enc. Officer/Director Resignation Form
Check \$35.00

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Melinda D. Lemme, hereby resign as President and Vice President of M.R. Day
Spas, inc, P06000050918, a corporation organized under the State of Florida.



Melinda D. Lemme

FILED
09 JUL 31 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA