

PO60000704 48

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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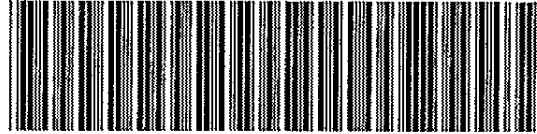
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Acanatherapy Spas, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P060000 70648

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

Please return all correspondence concerning this matter to the following:

Brandon L. Korb, Esq.
(Name of Person)

Law Office of Brandon L. Korb
(Name of Firm/Company)

3530 1st Avenue North, Suite 221
(Address)

St. Petersburg, FL
(City/State and Zip Code)

For further information concerning this matter, please call:

Brandon L. Korb, Esq. at (727) 251-8363
(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

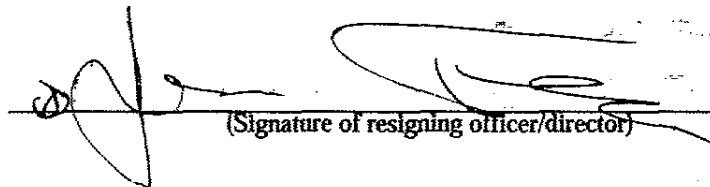
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joseph Testa, hereby resign as President (Title)

of Aromatherapy Spas, Inc. (Name of Corporation)

PO6000070648, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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