

P060000073407

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DIVISION OF CORPORATIONS
09 JAN 30 PM 12:09

T. Roberts FEB 05 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beauty
Blu Medical Spa Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000073407

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

Please return all correspondence concerning this matter to the following:

Lena Jarborg
(Name of Person)

Blu Medical Beauty spa Inc
(Name of Firm/Company)

7050 W Palmetto Park Rd suite #20
(Address)

Boca Raton FL. 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

Lena Jarborg at (561) 929-5580
(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**

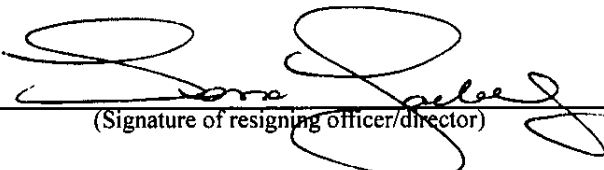
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DIVISION OF CORPORATIONS
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I, Lena Janborg, hereby resign as officer / Director
(Title)

of Blu Medical Beauty spa, Inc.
(Name of Corporation)

P 06060073407, 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