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COVER LETTER

Miranda Spa, Inc. SUBJECT: (Name of Corporation) P06000096396 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Elizabeth O'Connor (Name of Person) Miranda Spa, Inc. (Name of Firm/Company) 409 Montgomery Rd., Suite 155 (Address) Altamonte Springs, FL 32714 (City/State and Zip Code) For further information concerning this matter, please call:

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

Elizabeth O'Connor

(Name of Person)

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

(Area Code & Daytime Telephone Number)

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Elizabeth O' Connor	, hereby resign as Vice President (Title)
of Miranda Spa, Inc.	Corporation)
P06000096396	a corporation organized under the laws of the State of
Florida	
G. O Con (Sign	MUC) aftire of resigning officer/director) 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

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