

PO6000106366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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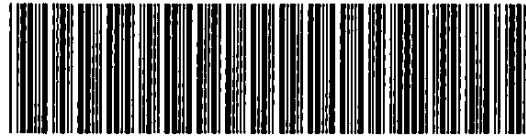
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: . Amendment Section
Division of Corporations

SUBJECT: Spa Girls, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000106266

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

Please return all correspondence concerning this matter to the following:

Eric D. Frommer, Esq.

(Name of Person)

Fisher & Frommer, P.L.L.C.

(Name of Firm/Company)

206 East 1st Street, Suite 206

(Address)

Sanford, FL 32771

(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Frommer

(Name of Person)

at (407) 330-9664

(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:

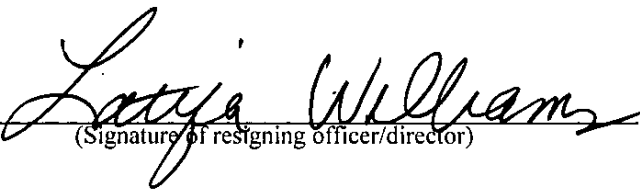
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Latifa Williams, hereby resign as PSD
(Title)

of Spa Girls, Inc.
(Name of Corporation)

P06000106266, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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