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Charles Jan

COVER LETTER

***TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: The Walk	L-InBaltitub Shee, Inc.	
DOCUMENT NUMBER: PO 70000	36100	
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
disa A		
(Name of C	Contact Person)	
The Walk-In	BathtubStore, Inc	
348 N. Alexande	Company) est, mount Dong, 41, 32757	
Mease mad & LISA ARDE	SN .	
Clitificate 40: 546 Texas	DRIE Hark Toad	
Mount Do	19,01,32757	
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	
CXISA HEDEN	at (352) 735-3979	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount mad	le payable to the Florida Department of State:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, LISA ARDEN, hereby resign as President (Title)	
of The Walk-In Bath Hub Store, Inc. (Name of Corporation) (Name of Corporation) (Document Number, if known) (Document Number, if known)	
Po700036/00 (Document Number, if known) (Document Number, if known)	
HOURAL BEEF T	
(Signature officer/director)	, , , , , , , , , , , , , , , , , , ,
(Signature of fesigning officer/director)	Serger of the photograph

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