

P07 000050862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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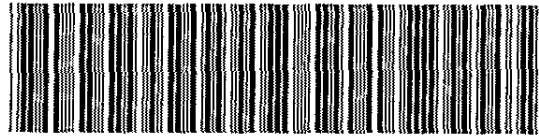
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

dt: 9/7/07

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Beach Wellness Educational Institute, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000050862

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Sespanskiak
(Name of Person)

Palm Beach Wellness Educational Institute, Inc.
(Name of Firm/Company)

10234 Oak Meadow Lane
(Address)

Lake Worth, FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Sespanskiak at (561) 642-0311
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

9/7/07

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED

2007 SEP 10 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned,

Donna Sespaniak
(Name of Registered Agent)

hereby resigns as Registered Agent for
Institute, Inc.

Palm Beach Wellness Educational
(Name of Corporation)

PO700050862

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Donna Sespaniak

(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314