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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Innovative Laser Treatment & Therapy Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000064636

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

Please return all correspondence concerning this matter to the following:

Anne Fernandes

(Name of Person)

Innovative Laser Treatment & Therapy Inc.

(Name of Firm/Company)

9389 Boca Gardens Pkwy. Apt. D

(Address)

Boca Raton FL 33496

(City/State and Zip Code)

For further information concerning this matter, please call:

Anne Fernandes

(Name of Person)

at (561) 577-0285

(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2007 JUL 13 AM 11:00

I, Marsha Losito, hereby resign as VP
(Title)

of Innovative Laser Treatment & Therapy Inc.
(Name of Corporation)

P07000065636, 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