

PO 7000091353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

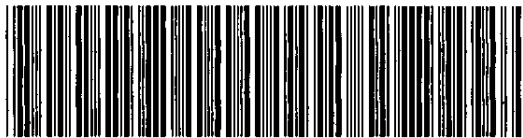
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Resign*  
C.COULLIETTE  
OCT 16 2008  
EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BODY CONCEPTS & CO., INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000091353

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

Please return all correspondence concerning this matter to the following:

TERRANCE P. MCNAMARA, ESQ.

(Name of Person)

MCNAMARA LAW FIRM, P.A.

(Name of Firm/Company)

400 COREY AVENUE, 2ND FLOOR

(Address)

ST. PETE BEACH, FL 33706

(City/State and Zip Code)

For further information concerning this matter, please call:

TERRANCE P. MCNAMARA, ESQ. at ( 727 ) 363-4747  
(Name of Person) (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

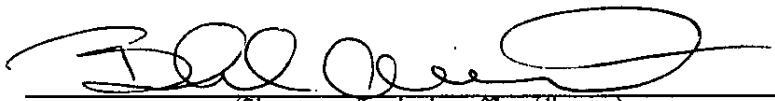
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, BELINDA ALBERT, hereby resign as VICE PRES. & TREASURER  
(Title)

of BODY CONCEPTS & CO., INC.  
(Name of Corporation)

P07000091353, 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

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