

P080000014585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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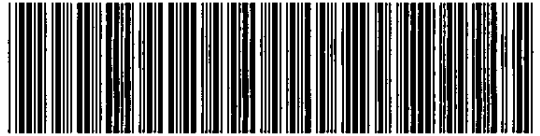
(Business Entity Name)

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FILED
09 DEC 24 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert DEC 30 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Island Glow Tanning
(Name of Corporation)

DOCUMENT NUMBER: P08000014585

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Shelley M. Couzins

(Name of Person)

Island Glow Tanning, Inc.

(Name of Firm/Company)

273 West Rd.

(Address)

Ocoee, FL 34761

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy J. Couzins

(Name of Person)

at (407) 929-7245

(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**

FILED
09 DEC 24 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Nancy L. Couzins, hereby resign as Secretary
(Title)

of Island Glow Tanning, Inc.
(Name of Corporation)

P08000014585, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Nancy L. Couzins
(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