

PO800006257

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 30 PM 3:06

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Spa Milagro, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO8000062157

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

Please return all correspondence concerning this matter to the following:

Kimberly M. EVANS
(Name of Person)

Spa Milagro, Inc.
(Name of Firm/Company)

2931 SW 22nd Cir #31B
(Address)

Delray Beach FL 33445
(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly M. EVANS at (561) 305-4667
(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, Kimberly M. EVANS, hereby resign as Treasurer
(Title)

of Spa Milagro, Inc.
(Name of Corporation)

P08000062157, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Kimberly M. Evans
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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