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## **COVER LETTER**

SUBJECT: Botanic Skin Care Spa Corp (Name of Corporation)
(Name of Corporation)
DOCUMENT NUMBER: # \$11000029169
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Natava MoRan O (Name of Person)
Botanic Shin Care Spa Corp.  (Name of Firm/Company)
7800 S.W. 57th Are, Suite 114
South Wari Pr. 33143. (City/State and Zip Code)
For further information concerning this matter, please call:
Natalia Holero at (786) 340-2926 (Name of Person) at (786) Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

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## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

2012 JUN -4 PM 4: 40

SECRETARY OF STATE
TALLAHASSEE, FLORID

I, Desiree J. Gonzalez, hereby resign as President / Director
of Botanic SKUN Care Sca Corp. (Name of Corporation)
P1100029109 , 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