

Melbourne 96000086297

Massage

Therapy, Inc.

300 E. Strawbridge Avenue, Melbourne, FL 32901

(407)956-BACK(2225)

Fax 956-2225

1/22/02

STATE OF FIORIDA DIVISION OF CORPORATIONS P.O. BOX 6327 TALLANASSEE, FL 32314

200006765182--6 -07/30/02--01060--007 ****157.50 *****87.50

MADAM/SIR: Please FIND ENCLOSED: 200006765182--6 -07/30/02--01060--008 ******26.25 ******8.75

I. STATEMENT OF CHANGE OF REGISTERED OFFICE PAGENT

\$ 3500 + 8.75 Cert. Fee

2. RESIGNATION OF REGISTERED AGENT

\$ 87.50 + 8.75 cut fee

3. OFFICER DIRECTOR RESIGNATION

\$ 3500 + 8.75 cent Fee

CB# 1961 7/22/02 CB#1962 \$ 157.50 + 26.25

Cast Fees.

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Please send Cerritications fo Address shown on Lefferhead SECRETARY OF STATE ALLAHASSEE. FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, MICHELLE F. ON OTHER (Name of registered agent)
hereby resigns as Registered Agent for Mulbourne Massace Therapy, It
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
Mekkell (Signature of resigning) agent)
If signing on behalf of an entity:
(Typed or Printed Name)
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

