P96000086297

Melbourne Massage Therapy, Inc.

300 E. Strawbridge Avenue, Melbourne, FL 32901 • (407)956-BACK(2225) • Fax 956-2225

7/22/02

300006765173--4
-07/30/02--01060--007
****157.50 *****35.00

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

300006765173--4
-07/30/02--01060--008
*****26.25 ******8.75

MADAM/SIR:

PLEASE FIND ENCLOSED:

1. STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT $35.00 + $8.75 cert. fee
2. RESIGNATION OF REGISTERED AGENT $87.50 + 8.75 cert fee
3. OFFICER DIRECTOR RESIGNATION $35.00 + 8.75 cert fee

$157.50

CB# 1961
7/22/02
CB# 1962 + 26.25 cert fees.

FILED
02 JUL 30 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you,

L. Christine Rhodes, LMT
OWNER/DIRECTOR

PLEASE SEND CERTIFICATIONS TO ADDRESS SHOWN ON LETTERHEAD. Thanks!

ac 8-6

OFFICER / DIRECTOR RESIGNATION

I, MICHELLE F. GALDERN, hereby resign as DIRECTOR
(Title)

of MELBOURNE MASSAGE THERAPY, INC.
(Name of Corporation),

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Michelle F. Galdern
(Signature of resigning officer/director)

FILED
02 JUL 30 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS $35.00

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

CR2E044(9/98)