

P99000000/388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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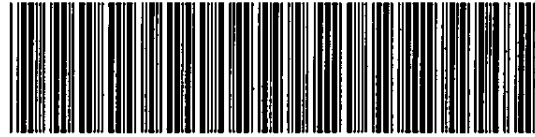
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUL 11 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** National Spa & Wellness  
(Name of Corporation)

**DOCUMENT NUMBER:** P99000001388

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

Please return all correspondence concerning this matter to the following:

Nancy DiMaio  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

25 Stoney Acres  
(Address)

Bethlehem, NH 03574  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy DiMaio at ( 603 ) 991-9211  
(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

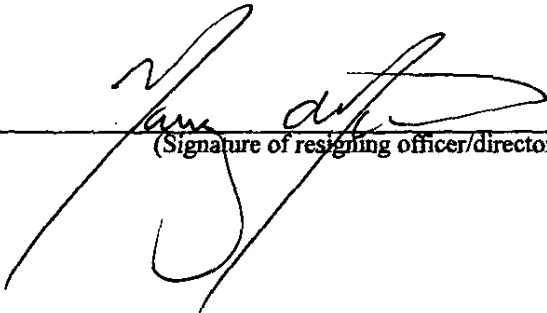
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Nancy DiMaio, hereby resign as Director  
(Title)

of National Spa & Wellness, Inc.  
(Name of Corporation)

P99000001388, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

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07 JUL -6 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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