

P03000116510

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Division of Corporations
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BEAUTY & LOGISTICS CORPORATION

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Off/Dir Resign

T. Roberts DEC 19 2006

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sandra L. Schavers, hereby resign as Director/Secretary/Treasurer
(Title)

of Beauty & Logistics Corporation
(Name of Corporation)

PO3000116310

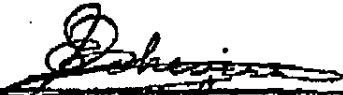
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Florida
a corporation organized under the laws of the State of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Signature of resigning officer/director)

Sandra L. Schavers

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Amendment Section
Division of Corporations
P.O. Box 6827
Tallahassee, Florida 32314

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