## PISCCCO96551

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| Certified Copies        | _ Certificates     | of Status   |
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| Special Instructions to | Filing Officer:    |             |
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## TRANSMITTAL LETTER

| SUBJECT: BEEUTIFUL SALON, INC.  (Name of Corporation)                        |                   |
|------------------------------------------------------------------------------|-------------------|
| DOCUMENT NUMBER: P18000096581                                                |                   |
| The enclosed Officer/Director Resignation for a Corporation and fee are subm | itted for filing. |
| Please return all correspondence concerning this matter to the following:    |                   |
| Robert M. Bulfin, Esq.                                                       |                   |
| (Name of Person)                                                             |                   |
| Panza, Maurer & Maynard, P.A.                                                |                   |
| (Name of Firm/Company)                                                       |                   |
| 2400 E. Commercial Boulevard, Suite 905                                      |                   |
| (Address)                                                                    |                   |
| Fort Lauderdale, Florida 33308                                               |                   |
| (City/State and Zip Code)                                                    |                   |
| For further information concerning this matter, please call:                 |                   |
| Robert M. Bulfin. Esq. 954 390-0100                                          |                   |
| (Name of Person) at ( ) (Area Code & Daytime Teleph                          | ione Number)      |

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| DAVID R. BEE<br>I     | DIRECTOR / SECRETARY / AND ALI, hereby resign as         | . POSITIONS |
|-----------------------|----------------------------------------------------------|-------------|
| BEEUTIFUL SALON, INC. |                                                          |             |
| P18000096581          | , a corporation organized under the laws of the State of |             |
| Florida               | <del></del>                                              |             |
|                       | Q al 12 B                                                |             |
|                       | (Signature of resigning officer/director)                |             |
|                       | . 62 T. 733                                              | •- t        |

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314