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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 01 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alan G. Ledo Salon, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Mrs. Holly L. Shiolen

(Name of Person)

Alan G. Ledo Salon, Inc.

(Name of Firm/Company)

732 South Village Circle

(Address)

Tampa, FL 33606

(City/State and Zip Code)

For further information concerning this matter, please call:

Frederick T. Lowe, Esquire

(Name of Person)

at (813) 288-9525

(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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Holly L. Shiolen, hereby resign as President and CEO
(Title)

of Alan G. Ledo Salon, Inc.
(Name of Corporation)

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

Holly L. Shiolen President and Co
(Signature of resigning officer/director)
11-28-06

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