

515469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

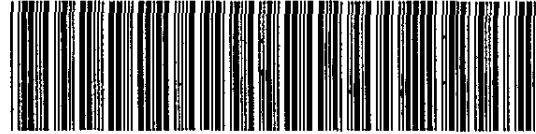
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TALLAHASSEE, FLORIDA

August 1, 2004

Amendment Section
Division of Corporations
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Tallahassee, Florida 32314

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RE: Resignation of Officer/Director

To clear any confusion:

Please note the attached Officer/Director Resignation form is for Pamela A Saba. She was listed on Posh for Hair's document J15469 as secretary under the name Pam Salia. That was a typo. We never corrected the mis-spelling.

In other words, please remove Pam Salia (aka Pamela A Saba) from Document # J15469. The required signed form is attached hereto, along with check # 6680 in the amount of \$35.00.

Respectfully,



Edythe Burlison
Posh for Hair, Inc.

271 South Ocean Blvd.
Manalapan, Florida 33462
(561) 582-4447
(561) 588-3418

Enc.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Pam Saba, hereby resign as SECRETARY
(Title)

of POSH FOR HAIR, INC.
(Name of Corporation)

J 15469, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Pamela A Saba
(Signature of resigning officer/director)

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