

J34667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

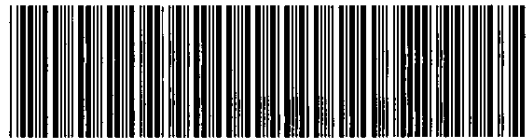
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TALLAHASSEE, FLORIDA

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**THE LAW OFFICE OF
NINA GIROUX MONROSE, ESQ.**

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**REAL ESTATE
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December 27, 2011

Florida Department of State
Division of Corporations, Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Ms.:

Please find attached the affidavit of David Berger and Anthony Rodriguez affirming their resignation as director and vice president and Director and Treasurer of Beach hair Exchange, Inc., document number J34667

We are requesting that the Division of corporations amend its records to reflect the resignation.

Thank you for your attention to this matter.

Very Truly Yours,



Nina G. Monroe
NGM/ew
Attachment
cc: Larry Acree

Reg
1/2/20

State of Florida :

County of PINELLAS:

BEFORE ME, the undersigned authority, personally appeared DAVID BERGER, who by me being first duly sworn, says to the best of his/her knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a VICE PRESIDENT
(Title)

of BEACH HAIR EXCHANGE, INC DOC # J34667
(Name of Corporation)

a Florida corporation, EFFECTIVE 12/26/2011

2. That the corporation has been notified in writing of the resignation; and

3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

David L. Berger
Affiant

Sworn to and subscribed before me
this 9th day of DECEMBER, 192011.

Nina G. Monroe
Notary Public

My commission expires:



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