## J34667

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SECRETARY OF STATE

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

5200 Central Avenue, St. Petersburg, FL 33707 PH: (727) 322-0061 Fax: (727) 323-9311 email: ngmonrose@aol.com

## REAL ESTATE LANDLORD/TENANT

PROBATE WILLS & TRUSTS

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. Monrose

NGM/ew Attachment

cc: Larry Acree

Rely 2ª

BEFORE ME, the undersigned authority, personally appeared ANTHONY A RODRIGUEZ 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 Treasurer

of Beach HAIR Exchange INC. DOC# J. 34667

effective 12/26/201(Name of Corporation)
à Florida corporation;

- 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.

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Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_ day of \_\_\_\_\_\_ . 192011.

Notary Public

My commission expires:



CRETARY OF STATE LAHASSEE, FLORID