

L05000038992

Beauty waters, LLC  
P.O. Box 246525  
Pembroke Pines, FL 33024

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

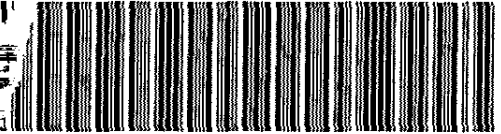
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TALLAHASSEE, FLORIDA

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, ROCIO BORGHINI, hereby resign as MANAGING MEMBER  
(Title)  
of BEAUTY WATER<sup>RS</sup> LLC  
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA  
and affirm that the limited liability company has been notified in writing of the resignation.

*R. Borghini* 7/11/05  
(Signature of resigning manager, managing member or member)

**FILING FEE IS \$25.00**

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