## 6000036595

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M. THOMAS

OCT 16 2008

**EXAMINER** 

TO: Registration Section
Division of Corporations

SUBJECT: DIANE	BEAUTY LLC			
		ited Liability Company)		_
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
	PATRICK MOYAL			
		(Name of Person)		
	MOYAL ACCOUTING SI	ERVICES INC		
•		(Firm/Company)	<del> </del>	
10796 PINES BLVD SUITE 204				SI SI
		(Address)		
	PEMBROKE PINES, FLO	ORIDA 33026		LASS 15
		(City/State and Zip Code)	<del></del>	HO E
For further information of	concerning this matter, please c	all:		SECRETARY OF STATE SECRETARY OF STATE FLORIDA
PATRICK MOYAL		at ( 954 ) 430-3930		
(Name	of Person)	(Area Code & Daytime T	elephone Number)	-
Enclosed is a check for t	he following amount:			
□ \$25.00 Filing Fee	Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$60.00 Filing Fee Certificate of S Certified Copy (additional copy	tatus &

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

នាស្តីសំស៊ីនី ស៊ីន ប្រសិទ្ធ សាស្ត្រី ស្រុក ស្រុក ស្រុក ស្រុក ស្រុក ស្ត្រី ស្ត្រី ស្ត្រី ស្ត្រី ស្ត្រី ស្ត្រី ស

1. The name of the limited liability company as of State is: DIANE BEAUTY LLC	it appears on the records of the Florida Dep	<del></del>
2. This limited liability company was organized FLORIDA	under the laws of:	SECRETE
3. The Florida document/registration number of L06000036595	this limited liability company is:	15 AM ID: 28
4. I, RICHARD WAGNER	, hereby resign as a MANAGING N	MEMBER
(Print Name of Person Resigning)	(Print Tale)	
of this limited liability company and affirm the resignation in writing.	limited liability company has been notified	l of my
Signature of Lesigning Member, Managing M	ember or Manager	
Congression of appropriate viscence, comments for	miner or minister	

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