L06000082654

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SECRETARY OF STATE

COVER LETTER

то:	Registration Section Division of Corporations	
SUBJ	TECT: HAIR & FITNESS MIA	AMI LLC mited Liability Company)
The en		or manager resignation and fee(s) are submitted for
Please	e return all correspondence concerning	g this matter to:
Julie	DUBERNARD	
	(Contact Person)	
	(Firm/Company)	
894	1 NE 10th AVE	<u> </u>
<u>, </u>	(Address)	- '
Miar	mi, FL - 33138	
·	(City/State and Zip Code)	
For fu	orther information concerning this man	tter, please call:
Julie	DUBERNARD	_at (_305) 301 1269
****	(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclos	sed please find a check made payable \$25 Filing Fee	to the Florida Department of State for: \$55 Filing Fee & Certified Copy
Regist Divisi Clifto 2661	EET/COURIER ADDRESS: tration Section ion of Corporations n Building Executive Center Circle hassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

1. The name of the limited liability company as it appears of State is: HAIR & FITNESS MIAMI LI	
This limited liability company was organized unc Florida	ler the laws of:
3. The Florida document/registration number of this L06000082654	s limited liability company is:
4. I, Lady International LLC, represented by Herve Rivoel, its MGRM	herchy resign as a MGRM
(Print Name of Person Resigning)	(Print Title)
of this limited liability company and affirm the lin resignation in writing. Herve Richard Signature of Resigning Member, Managing Member	10 A L
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CR2E079 (5/06)

Filing Fee: Certified Copy: \$25.00 (Required) \$30.00 (Optional)