

L27201

LAW OFFICES  
**SHAFFER & ASSOCIATES, P.A.**

GLADES TWIN PLAZA  
2300 GLADES ROAD  
WEST TOWER - SUITE 400  
BOCA RATON, FLORIDA 33431

LEWIS R. SHAFER\*  
GRACE F. SOLOMON  
\*ALSO ADMITTED NY & NJ BAR

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE  
561-362-0808  
FACSIMILE  
561-362-0901

January 29, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: Salon, Salon of Boca Raton, Inc.  
Officer, Director, and Employee Resignation

Dear Sir/Madam:


Enclosed please find the original Officer, Director, and Employee Resignation executed by Ms. Karen Godino and a check in the amount of \$35.00 for your fee. Please forward any and all receipts to this office in the self-addressed stamped envelope provided herein for your convenience.

Should you have any questions concerning the foregoing, do not hesitate to contact the undersigned.

Very truly yours,

SHAFFER & ASSOCIATES, P.A.

*Off Res*  
*2-9-01*  
*PHS*

By:   
Grace F. Solomon, Esq.

GFS/ml  
Encls.

cc: Mr. Curt Godino

**OFFICER, DIRECTOR, AND EMPLOYEE RESIGNATION**

I, KAREN GODINO, effective November 30, 2000, do hereby resign as OFFICER, DIRECTOR, and EMPLOYEE of SALON, SALON of BOCA, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

*Karen Godino*  
KAREN GODINO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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