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Division of Corporations
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LUIS CARLOS GIL, hereby resign as VICE-PRESIDENT
(Title)

of D'CARLO - HAIR DESIGNERS CO.
(Name of Corporation)

P00000033663, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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