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REGISTERED AGENT RESIGNATION

HAIRLIGHTS SALON SPA, INC.

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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, RAFAEL J. TAMAYO, hereby resigns as Registered Agent for HAIRLIGHTS SALON SPA, INC., Document Number P00000047144.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

(Signature of Replaning Agent)

If signing on behalf of an entity:

Rafael J. Tamayo
(Typed or Printed Name)

Registered Agent

Dated: 13 6 05