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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My return address is

Melissa Eugene

28616 Falling Leaves Way

Wesley Chapel FL 33543

tel No. 813-973-4482

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

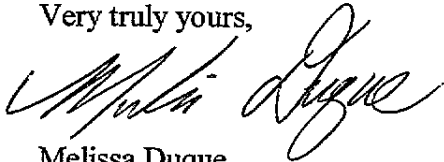
February 21, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

This is to certify that Melissa Duque is resigning as Vice President from Phases Hair Studio Inc. of Florida which resides at 14604B North Dale Mabry Highway in Tampa, Florida; document number P00000081078. Attached is a check in the amount of \$35.00 to cover the process required to remove Melissa Duque from Phases Hair Studio Inc. of Florida Corporation papers. Should you have any questions, I may be reached at 813-973-4488.

Very truly yours,



Melissa Duque
Enclosure