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44 N.E. 16 STREET HOMESTEAD, FLORIDA 33030 TELEPHONE (305) 247-7132 FACSIMILE (305) 247-7176

June 4, 2003

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re:

PAULINE'S HAIR SALON AND SPA, INC.

Document No. P01000008481

Our File No. 9757-01

Dear Sir:

Please file the enclosed original Resignation of Registered Agent for the above-referenced corporation. Accordingly, enclosed is our check in the amount of \$87.50, representing the filing fee for the same. Please return confirmation that the same has been filed to me at the address indicated above.

Thank you for your prompt attention and assistance in this matter.

Very truly yours,

JOHN P. MAAS, ESQUIRE

JPM/mvv

Enclosures

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections $60/.0502(2)$, $61/.0502(2)$, $60/.1509$, or $61/.$	1509,	
Florida Statutes, the undersigned, JOHN P. MAAS, ESQUIRE (Name of Registered Agent)		-
hereby resigns as Registered Agent for PAULINE'S HAIR SALON AND SPA, IN (Name of Corporation)	IC.	,
P01000008481		
(Document Number, if known)		
A copy of this resignation was mailed to the above listed corporation at its last kno	wn address.	
The agency is terminated and the office discontinued on the 31st day after the date this statement is filed. (Signature of Resigning Agent)	on which	:
If signing on behalf of an entity:		
N/A (Typed or Printed Name)	SECRETARY OF PALLAHASSEE, F	
(Capacity)	STA.	D

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314