

P01000039198

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2002 JAN 29 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Family Beauty Centers, Inc.

700004833807--6
-01/29/02--01052--011
*****35.00 *****35.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ ~~Resignation~~ _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ ☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

RECEIVED
02 JAN 29 AM 11:57
TALLAHASSEE, FLORIDA

C. Coulliette JAN 29 2002

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**RESIGNATION OF OFFICER AND DIRECTOR OF
FAMILY BEAUTY CENTERS, INC.**

TO: Department of State
Tallahassee, Florida 32301

FILED
2002 JAN 29 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE TAKE NOTICE that the undersigned hereby resigns as the Officer and Director of Family Beauty Centers, a Florida corporation having its registered office at

The undersigned hereby stipulates and agrees that she is relinquishing any right, title or interest in this corporation whether it be as a shareholder, officer, director, or the like.

This resignation shall take effect on the date set forth below.

DATED this 16th day of January, 2002.

Ruth D. Mandel
RUTH MANDEL

STATE OF FLORIDA)
)SS
COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 16th day of January, 2002 by RUTH MANDEL, who is personally known to me [or has produced _____ as identification] and who did [did not] take an oath.

Elizabeth A. Connell
NOTARY PUBLIC
State of Florida at Large

My Commission expires:



Elizabeth A. Connell
MY COMMISSION # CC872194 EXPIRES
September 29, 2003
BONDED THRU TRUST FARM INSURANCE CO.