

PD1000113551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

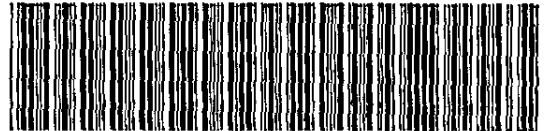
(Business Entity Name)

(Document Number)

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02/07/05--01067--002 **35.00

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O/D Res.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAIRMAX OF FLORIDA INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000113551

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAW OFFICE OF HAROLD MARTIN
(Name of Person)

HAROLD MARTIN, ESQ.
(Name of Firm/Company)

17111 Kenton Drive, Suite 100 B
(Address)

CORNELIUS, N.C. 28031
(City/State and Zip Code)

For further information concerning this matter, please call:

HAROLD MARTIN at 704, 894-9760
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION **FILED**
FOR A CORPORATION

05 FEB -7 AM 9:06

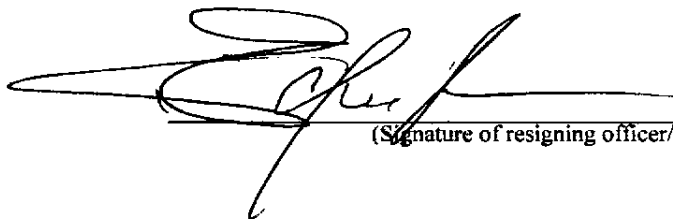
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Edward A. Roth, hereby resign as President
(Title)

of HAIRMAX OF FLORIDA, INC.
(Name of Corporation)

901000113551, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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