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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Resignation
LFO
2-21-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAIRMAX OF FLORIDA INC
(Name of Corporation)

DOCUMENT NUMBER: P01000113551

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HAROLD MARTIN
(Name of Person)

LAW OFFICE OF HAROLD MARTIN
(Name of Firm/Company)

17111 Kenton Drive - Suite 100-B
(Address)

DO KNEELIS, 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 made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

FILED

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

2005 FEB 11 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, ALISHA ROTH
(Name of Registered Agent)

hereby resigns as Registered Agent for HAIRMAX OF FLORIDA, INC.
(Name of Corporation)

901000113551
(Document Number, if known)

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.

X Alisha Roth
(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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withdrawn corporation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