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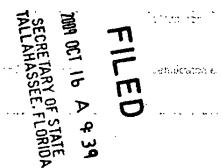
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LAW OFFICES BARRY S. MITTELBERG, P.A.

SUITE 300 1700 N. UNIVERSITY DRIVE CORAL SPRINGS, FLORIDA 33071 TEL: (954) 752-1213 FAX: (954) 752-5299 EMAIL: BMITTELBERG@MNMLAWFIRM.COM

MELBOURNE OFFICE
2202 SOUTH BABCOCK STREET
SUITE 100
MELBOURNE, FLORIDA 32901
TEL: (321) 725-0115
FAX: (321) 725-2268

REPLY TO: CORAL SPRINGS OFFICE

October 13, 2009

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attention: Corporate Filings

Re: Vincent's Mens Hairstyling, Inc.

Document No.: P02000004128

Dear Sir or Madam:

Please find enclosed the Resignation of Helen Caravello as a director and officer of the above referenced corporate entity. I am enclosing herein this firm's check in the amount of \$35.00 which represents the filing fee in this regard.

Should you have any questions, please feel free to contact me at your earliest convenience.

Very truly yours,

BARRY S. MITTELBERG

CIAIED, BUI NOI READ

TO EXPEDITE MAILING

BSM:if Enclosure

cc:

Client

RESIGNATION OF OFFICER AND DIRECTOR OF VINCENTS MENS HAIRSTYLING, INC.

TO: Department of State

Tallahassee, Florida 32301

PLEASE TAKE NOTICE that the undersigned hereby resigns as an Officer and Director of VINCENT'S MENS HAIRSTYLING, INC, a Florida corporation having its registered office at 2420 N. University Drive, Coral Springs, Florida 33065.

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

DATED this 30 day of August, 2009.

FILED A 9-39
SECRETARSEE. FLORIDA
SECRETARSEE. FLORIDA

HELEN CARAVELLO, as Officer and Directo

STATE OF FLORIDA

)SS

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this day of August 2009 by, HELEN CARAVELLO, who is personally known to me [or has produced as identification] and who did [did not] take an oath.

NOTARY PUBLIC State of Florida at Large

My Commission expires:

