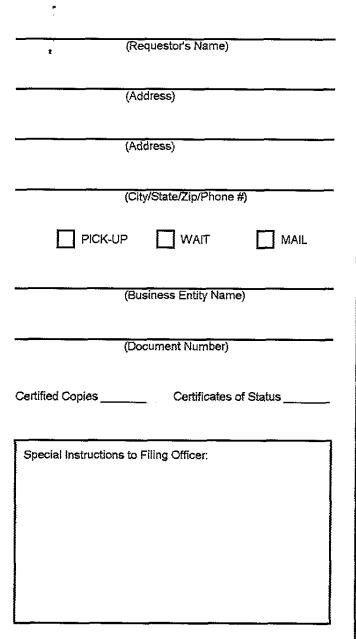
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## TRANSMITTAL LETTER

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Officer & Director Resignation

Of

New York Nails Corporation

Ref: Document Number: P02000007758

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

X \$43.75 Filing fee & certificate

From:

Xinquan Lan

Name (printed or typed)

742 Lady Diana Drive

Address

Davenport, FL 33837

City, State & Zip

863-242-9020

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles



## OFFICER / DIRECTOR RESIGNATION

I, Xinquan Lan, hereby resign as President and Director of New York Nails Corporation, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Xinquan Lan

Date