

P02000045444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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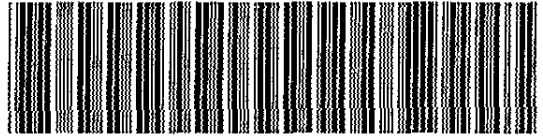
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LAW OFFICES
OF
RAY A. SCHLICHTE, JR., P.A.

PAUL G. SCHLICHTE*
MATTHEW J. SCHLICHTE*
RAY A. SCHLICHTE, JR. (RET.)
*MEMBER OF FEDERAL BAR

2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020
TELEPHONE (954) 923-4604
MIAMI (305) 945-2388
FAX (954) 923-6545

January 28, 2003

Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

Attn: Division of Corporations

Re: B.M.G. Salon, Inc.

Dear Sir/Madam:

Enclosed herewith please find our Officer/Director Resignation Form along with your fee of \$35.00 relative to the above referenced matter.

Please file same accordingly and return a copy to our office.

Should you have any questions, please do not hesitate to contact me at your earliest convenience

Sincerely,



Paul G. Schlichte
PGS/dmk

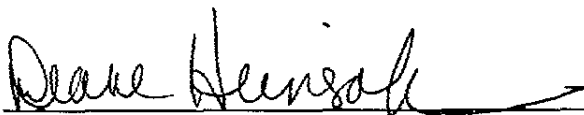
/dmk
Enclosures

OFFICER/DIRECTOR RESIGNATION

I, DIANE HEINSOHN, hereby resign as Vice President and Secretary
(Title)
of B.M.G. Salon, Inc.
(Name of 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.


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**