

P020000068397

(Requestor's Name)

STUART M. GOLD, ESQ.  
Sax, Willinger & Gold  
8120 N.W. 36 Street  
Suite 100  
Miami, Florida 33166

(City/State/Zip/Phone #)

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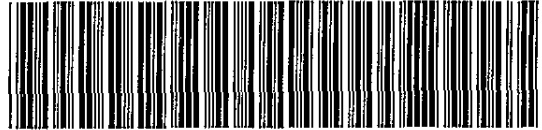
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Ta 3/7/03

## OFFICER / DIRECTOR RESIGNATION

I, VINCENZO J. MASELLI, hereby resign as Director  
(Title)

of Sempre Bella Hair Salon & Spa, 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)  
VINCENZO J. MASELLI

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