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| (Re | questor's Name) |) |
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TRANSMITTAL LETTER

| TO: | Amendment Section Division of Corporations |
|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJ | IECT: MAZZEI HAIR DESIGNERS, INC. |
| | (Name of Corporation) |
| DOC | UMENT NUMBER: P03000021875 |
| The e | nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please | e return all correspondence concerning this matter to the following: |
| OLG | GA MAZZEI, DIRECTOR |
| | (Name of Person) |
| MAZ | ZZEI HAIR DESIGNERS, INC. |
| | (Name of Firm/Company) |
| 584 | 8 SW 73 STREET |
| | (Address) |
| MIA | MI, FL. 33143 |
| | (City/State and Zip Code) |
| For fi | orther information concerning this matter, please call: |
| OLG | A MAZZEI at (305) 666-2549 (Name of Person) (Area Code & Daytime Telephone Number) |
| | (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclo | sed is a check for \$35.00 made payable to the Florida Department of State. |
| Amen Divisi P.O. I | ng Address: Idment Section Ion of Corporations Sox 6327 Idment Section Ion of Corporations Ion of Section Ion of Corporations |

TO:



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 15, 2004

OLGA MAZZEI MAZZEI HAIR DESIGNERS, INC. 5848 S.W. 73RD STREET MIAMI, FL 33143

We have received your document for MAZZEI HAIR DESIGNERS, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Letter Number: 804A00064996

Maryanne Dickey Document Specialist

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, MARIA URRUTIA | , hereby resign as | VICE PRESIDENT STA | > |
|------------------------------------------|------------------------------|------------------------------|----------|
| O1 | Name of Corporation) | | <u> </u> |
| P03000021875 (Document Number, if known) | , a corporation organized un | der the laws of the State of | |
| FLORIDA | | | |

Meshard Churchin

Norki Huertas

My Commission DD092870

Expires lune 06, 2006

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Taliahassee, Florida 32314