

P030000029206

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 12 2005

officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mirage Beauty Studio, INC.
(Name of Corporation)

DOCUMENT NUMBER: P030000 29206

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALBERTO PEREZ PEREZ
(Name of Person)

MIRAGE BEAUTY STUDIO, INC
(Name of Firm/Company)

25979 SW 132 PL
(Address)

Homestead, FL 33032
(City/State and Zip Code)

For further information concerning this matter, please call:

Miriam Arns at (305) 256 3728
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 APR -4 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALBERTO PÉREZ, hereby resign as VICE President / Director
(Title)

of Mirage Beauty Studio, INC.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Albert B. Vice President
(Signature of resigning officer/director)

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
Tallahassee, Florida 32314