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| Special Instructions to | Filing Officer: | | | |
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Office Use Only



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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Faces of 6 Ville (Name of corporation) |
| DOCUMENT NUMBER: PO 3000127652 |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Marilyn Wesherington |
| Faces of G'v; //e (Name of firm/company) |
| (Name of firm/company) |
| 12 SW 2nd St. |
| Gainesville, FL 32601 (City/state and zip code) |
| For further information concerning this matter, please call: |
| Marilyn Washerington at (352) 955-6839 (Name of person) (Area code & daytime telephone number) |
| Enclosed is a \$35.00 check made payable to the Department of State. |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallabassee FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallabassee FL 32399 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, _ | Hayward Lee | hereby resign as President | | |
|------|---|-----------------------------------|-------------------------|--|
| | ′ / | | (Title) | |
| of_ | Faces of Nam | Guille, INC, ne of Corporation) | | |
| £ | 0.3000027652 (Document Number, if known) | , a corporation organized under t | he laws of the State of | |
| | Florida | ٠ | | |
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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 Tallahassee, Florida 32314

