

PD30000149090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

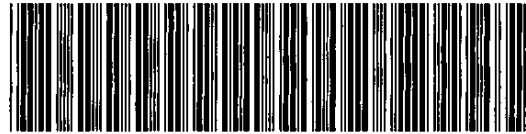
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Superior Grooming, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P03000149090

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

Please return all correspondence concerning this matter to the following:

Caren L. Tully

(Name of Person)

Superior Grooming, Inc.

(Name of Firm/Company)

6114 N. Central Avenue

(Address)

Tampa, FL 33604

(City/State and Zip Code)

For further information concerning this matter, please call:

Caren L. Tully

(Name of Person)

at (813) 238-7387

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

DATED : 7/12/2006

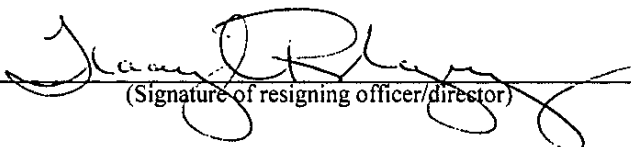
Caren L. Tully

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tracey A. Rodriguez, hereby resign as Director
(Title)

of Superior Grooming, Inc.
(Name of Corporation)

P03000149090, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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

FILED
06 JUL 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA