

P03000/52904

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(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXCLUSIVELY YOURS HAIR & NAIL DESIGN, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000152904

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

Please return all correspondence concerning this matter to the following:

MICHAEL J. FAIRCLOUGH

(Name of Person)

M.F. & ASSOCIATES, INC.

(Name of Firm/Company)

11380 PROSPERITY FARMS ROAD, SUITE 112

(Address)

PALM BEACH GARDENS, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. FAIRCLOUGH

(Name of Person)

at (561) 691-1100

(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**

I, NGA THI CU, hereby resign as DIRECTOR
(Title)

of EXCLUSIVELY YOURS HAIR & NAIL DESIGN, INC
(Name of Corporation)

P03000152904, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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

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