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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIEN NAIL SUPPLY INC.
(Name of Corporation)

DOCUMENT NUMBER: P 04000052643

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

Please return all correspondence concerning this matter to the following:

LIEN VO
(Name of Person)

LIEN NAIL SUPPLY INC
(Name of Firm/Company)

2845 N. MILITARY TRAIL, Suite 19
(Address)

WEST PALM BEACH, FL 33409
(City/State and Zip Code)

For further information concerning this matter, please call:

LIEN VO at (561) 296-1829
(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**

I, VO THI XUAN, hereby resign as VP, Secretary
(Title)

of LIEN NAIL SUPPLY, INC
(Name of Corporation)

P. 040000 52643, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Xuan Vo
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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