

P04000064007
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I199900000007
Phone : (954) 472-3124
Fax Number : (954) 472-0067

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NAIL ENVY, INC.

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October 4, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NAIL ENVY, INC.
12470 NW 15 PLACE
SUNRISE, FL 33323

SUBJECT: NAIL ENVY, INC.
REF: P04000064007

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You can only list one officer on the officer/director resignation form and the filing fee is 35.00 each.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

FAX Aud. #: H07000198348
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RECEIVED
2007 OCT -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nail Envy, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000064007

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

Please return all correspondence concerning this matter to the following:

Doreen Abrams

(Name of Person)

Torchin, Weinstock & Assoc., CPA's

(Name of Firm/Company)

5531 N University Dr., #103

(Address)

Coral Springs, Florida 33067

(City/State and Zip Code)

For further information concerning this matter, please call:

Doreen Abrams

(Name of Person)

at (954) 323-6300

(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

FROM TORCHIN WEINSTOCK & ASSOC. CPA

(THU) OCT 4 2007 15:08/ST. 15:07/No. 6661561112 P. 4

FROM TORCHIN WEINSTOCK & ASSOC. CPA

(THU) OCT 4 2007 13:03/ST. 13:02/No. 6661561094 P. 3

H 07 000 2475 00 3

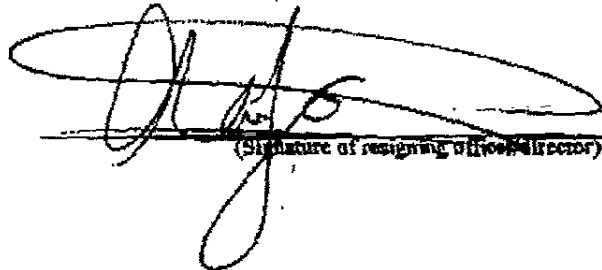
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alex Lopez, hereby resign as Treasurer
(Title)

of Nail Envy, Inc.
(Name of Corporation)

P04000064004, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

H 07 000 2475 00 3