

PO4000072139

(Domestic Name)

The Law Offices of
Alejandro A. Zamora
1298 NW 10th Avenue
Miami, Florida 33136
350-324-4512

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(Business Entity Name)

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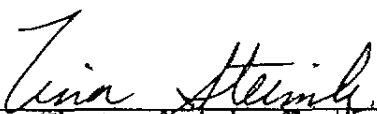
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TINA STEIMLE, hereby resign as OFFICER AND DIRECTOR
(Title)

of TIMARKE SALON, INC.
(Name of Corporation)

P04000072139, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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