

PO 4000085870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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T. Roberts SEP 21 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C'EST SI BON BEAUTY SUPPLIES, SALON INC

(Name of Corporation)

DOCUMENT NUMBER: P04000085870

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

Please return all correspondence concerning this matter to the following:

MERY LOPEZ

(Name of Person)

LAW OFFICES OF MERY LOPEZ, P.A.

(Name of Firm/Company)

150 NW 168 STREET, SUITE 214

(Address)

NORTH MIAMI BEACH, FL 33169

(City/State and Zip Code)

For further information concerning this matter, please call:

MERY LOPEZ

(Name of Person)

at (305) 882-2739

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

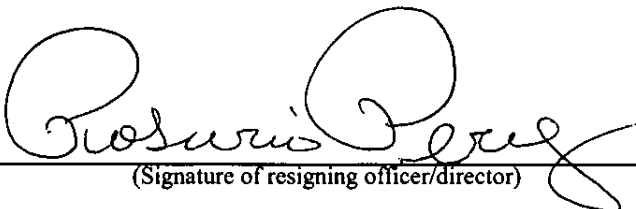
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROSARIO PEREZ, hereby resign as DIRECTOR
(Title)

of C'EST SI BON BEAUTY SUPPLIES, SALON INC
(Name of Corporation)

P04000085870, 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