

P04000094088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

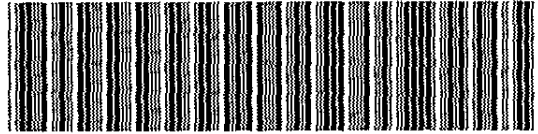
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TALLAHASSEE, FLORIDA

C. Coulliette

C. Coulliette JUL 24 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Merlian Tauler's Aesthetic Institute, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P04000094088

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

Please return all correspondence concerning this matter to the following:

Jose M. de la O, Esq.
(Name of Person)

Jose M. de la O, P.A.
(Name of Firm/Company)

1108 Ponce de Leon Blvd
(Address)

Coral Gables FL ~~33134~~ 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose de la O or Carmen at (305) 442-6009
(Name of Person) (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

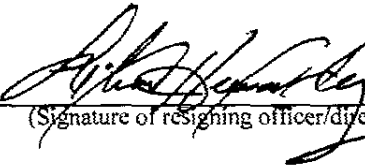
Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lilian Hernandez, hereby resign as Vice President
(Title)
of Merlian Tauler's Aesthetic Institute, Corp.
(Name of Corporation)

P04000094038, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA