

P05000009999

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(Address)

(Address)

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SunTrust International Center
28th Floor
Miami, Florida 33131-1714
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305 374 5600 tel 305 374 5095 fax

August 31, 2005

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed, for filing, is an Officer/Director Resignation form signed by Melvyn Ainger relating to Salon UKA and SPA, Inc., a Florida corporation. Also, enclosed is a check for \$35.00 representing the applicable filing fees.

Please call me at (305) 982-5560 with any questions you may have. Thank you for your assistance.

Very truly yours,

AKERMAN SENTERFITT

J. Thomas Cookson
For the Firm


JTC:adg
Enclosures

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MELVYN AINGER, hereby resign as PRESIDENT AND AS DIRECTOR
(Title)

of SALON UKA & SPA, INC.
(Name of Corporation)

P05000009999, 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:

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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