

POS000037096

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Mad Barbers Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 05000037096

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

Please return all correspondence concerning this matter to the following:

Antonio Ramirez
(Name of Person)

The Mad Barbers Inc.
(Name of Firm/Company)

9421 South Orange Blossom Trail Suite 11
(Address)

Orlando FL 32837
(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio R Ramirez at (407) 267 5262
(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

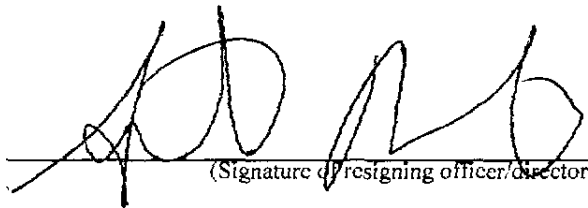
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Antonio R Ramirez, hereby resign as President
(Title)

of The Mad Barbers, Inc.
(Name of Corporation)

P 05000037096, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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05 NOV 15 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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