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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CLASSY CUTS HAIR & NAIL SALON OF MIAMI, INC.

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Corporate Filing Menu

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RESIGNATION

I HEREBY tender my resignation as President and Director of CLASSY

CUTS HAIR & NAIL SALON OF MIAMI, INC., a Florida Corporation, to take effect
immediately upon my signing.

Dated March 20, 2007, at Miami-Dade County, Florida.

STATE OF FLORIDA

ίss :

COUNTY OF MIANI-DADE

The foregoing instrument was acknowledged before me this LD day of March, 2007, by ALBERTO GONZALEZ, who has produced a valid Florida driver's license and did take an oath.

My commission expires:

Notery Public State of Florida Salomon Lucki My Commission DD389390 Ergers 03/02/2009 NOTARY PUBLIC
State of Florida at Large

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