

P05 000 059 282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100069701971

~~04/10/06 04/10/06-001011\*\*35.00~~  
04/10/06--01011--021 \*\*35.00

FILED  
06 APR 10 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ODR or  
4-10-06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HERENCIA SALON & SPA  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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 E. Valdes  
(Name of Person)

Herencia Salon & Spa  
(Name of Firm/Company)

1717 N. Bayshore Dr #3544  
(Address)

MIAMI, FL 33132  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Valdes at ( 786 ) 457-6070  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

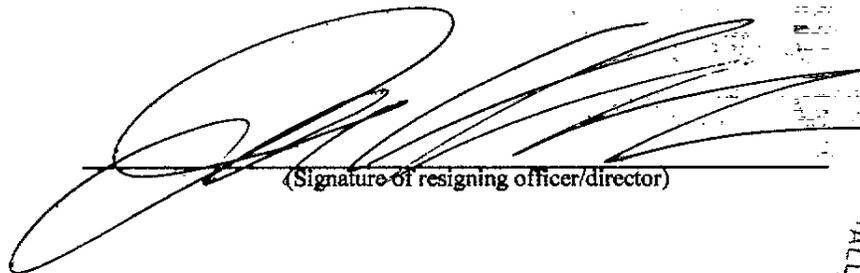
**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Jose E Valdes, hereby resign as President  
(Title)  
of Herencia Salon & Spa, Inc.  
(Name of Corporation)

\_\_\_\_\_, 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

**FILED**  
06 APR 10 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA