

P05000076322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC
C.COULLIETTE

MAY 12 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LING BEAUTY, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000076322

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

Please return all correspondence concerning this matter to the following:

CHANRAEM MOSA
(Name of Person)

LING BEAUTY, INC
(Name of Firm/Company)

13265 SW 147 STR
(Address)

MIAMI FLORIDA 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

CHANRAEM MOSA at (305) 632 0428
(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, KEVIN W. SMITH, hereby resign as DIRECTOR
(Title)

of LING BEAUTY, INC.
(Name of Corporation)

P05000076322, 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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