

PD5000106409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

PS 10/11/05
O/R. WS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hollywood Beauty & Fashion, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO5000/06409

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

Please return all correspondence concerning this matter to the following:

Shira Malka
(Name of Person)

Shirana, Inc.
(Name of Firm/Company)

4400 Hillcrest Dr #719
(Address)

Hollywood FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Davern at (954) 232 5913
(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**

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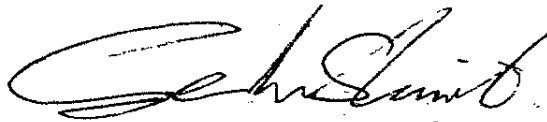
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Scrabbel Stuart, hereby resign as VP
(Title)

of Hollywood Beauty & Fashion, Inc.
(Name of Corporation)

PO5000/06409, 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