

PO5000111089

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2006 MAY 23 11:28 AM

**RANDALL TOUSSAINT
BEAUTY UNIVERSAL, INC.
4800 S.W. 51 STREET
BAY 106
DAVIE, FL 33314
TEL: 305-479-3449**

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

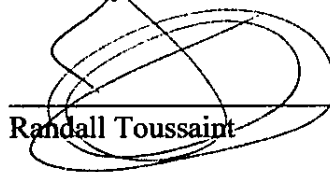
RE: BEAUTY UNIVERSAL, INC.
DOCUMENT NUMBER: P05000111089

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

RANDALL TOUSSAINT
2807 Coconut Avenue
Miami, Florida 33133

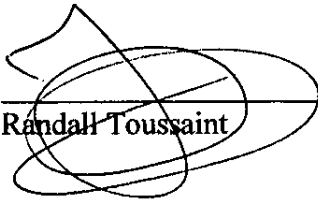
Enclosed is a check for \$35.00 made payable to the Florida Department of State. For further information concerning this matter, please call me at (305) 479-3449.

Sincerely,

A handwritten signature in dark ink, appearing to be "Randall Toussaint", is written over a horizontal line. The signature is stylized with loops and a long horizontal stroke extending to the right.

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Randall Toussaint, hereby resign as Vice President, Director, and any and all other positions as officer or director of BEAUTY UNIVERSAL, INC., Document Number P05000111089, a corporation organized under the laws of the State of Florida.


Randall Toussaint

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SECRETARY OF STATE
TALLAHASSEE FLORIDA