

P05000136983

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. Coulliette JUL 1 2 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Makeover Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: POS000136983

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

Please return all correspondence concerning this matter to the following:

ROSA Z. GARCIA
(Name of Person)

MAKEOVER SERVICES, Inc.
(Name of Firm/Company)

8511 NW 61 St.
(Address)

TAMARAC, FL 33321
(City/State and Zip Code)

For further information concerning this matter, please call:

ROSA Z. GARCIA at (954) 882-2823
(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:

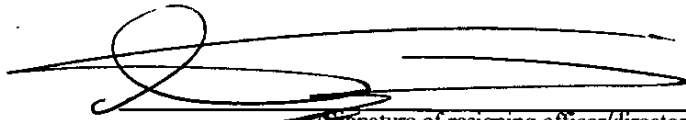
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Antonio Maria-Rodriguez, hereby resign as DIRECTOR - PD
(Title)

of Makeover SERVICES, INC.
(Name of Corporation)

P05000136983, 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

07 JUL -5 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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