P05000156654

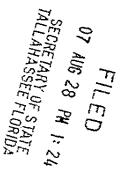
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COVER LETTER

TO: Amendment Section Division of Corporations	-
SUBJECT: Chakras Beauty & Aromatherapy Salon (Name of Cor	n, Inc
DOCUMENT NUMBER: P05000156654	poration)
The enclosed Officer/Director Resignation for a Corpora	tion and fee are submitted for filing.
Please return all correspondence concerning this matter to	o the following:
William E. Davis, Jr.	
(Name of Person)	
Law Offices of Annakaye Williams, P.A.	
(Name of Firm/Company)	
49 NW 17 ST	
(Āddress)	e e e e e e e e e e e e e e e e e e e
Homestead, FL 33030	
(City/State and Zip Code)	
For further information concerning this matter, please cal	11:
William E. Davis, Jr. at (305	248-6400
William E. Davis, Jr. (Name of Person) at (Area Control of Person)	Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Flori	da 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 Corpora Post Office Box 63: Tallahassee, FL 32	n ations 27 27 314

RESIGNATION BY OFFICER OR DIRECTOR

Effective Date of Resignation: August 17, 2007 RESIGNOR (Officer or Director Resigning – Name, Address and Zip Code Jacqueline Kane f/k/a Jacqueline Ravelli	County and State Miami-Dade, Florida CORPORATION (Name, Address, Zip Code) Chakras Beauty & Aromatherapy Salon, Inc. 10675 Southwest 88 Street Miami, Florida 33176	
(Hereinafter Resignor)	Document number: P05000156654 EIN: 54-2188242	

Positions Held with Corporation for Which Resignation Is Effective

Vice President and Director

I, the Resignor, hereby tender my resignation to the above-named positions I currently hold with the Corporation. My request that my resignation be effective as of the effective date above.

Signature of Jacqueline Kane f/k/a Jacqueline Ravelli

We, the Directors for this Corporation, hereby accept the resignation of Resignor to be effective as of the effective date above. We further, in accepting this resignation and having found no acts of misfeasance or non-feasance on the part of the Resignor, agree to hold Resignor harmless for all acts of misfeasance or nonfeasance committed in the course of holding this position with the Corporation.

Gail Carreno f/k/a Gail Font

Gina R. Carrene

As to Signature of Resignor

Acknowledgment. On this date before me a Notary Public, personally appeared <u>Jacqueline Kane f/k/a Jacqueline Ravelli</u> known to be or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this persons name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated.

Date: 8/17/07	AM E. DAVISMA	
8/27/10	* #DD 545559	
Expiration Date	State Office and American State of State Office and American Office of State O	Notary Signature

As to Signature of Directors

Acknowledgment. On this date before me a Notary Public, personally appeared G	
Font known to be or satisfactorily proven to be the person whose name is subscr	ibed to this instrument
and acknowledged that he executed the same. If this persons name is subscrib	ed in a representative
capacity, it is for the principal named and in the capacity indicated.	WILLIAM E DIM
	COMMISSIO
1.7/20	
Date: 8/17/07.	58
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	Character Chill
	STATE OF FLORING
Expiration Date Notary Signature / /	

Acknowledgment. On this date before me a Notary Public, personally appeared Gina R. Carreno known to be or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this persons name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated.

it is for the principal named and in the capaci		MINIMUM E. DA
Date: 8 17 107		OMMISSION 27
		4DD 545559
Expiration Date	Notary Signature	STATE DIMENSION