

P06000026533

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TR

3-25-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAL BEAUTY, INC
(Name of Corporation)

DOCUMENT NUMBER: P06000026533

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

Please return all correspondence concerning this matter to the following:

TRAM L. REGENHOLD
(Name of Person)

TAL BEAUTY, INC
(Name of Firm/Company)

5412 WATERVISTA DR
(Address)

ORLANDO, FL 32821
(City/State and Zip Code)

For further information concerning this matter, please call:

TRAM L. REGENHOLD at (407) 354-0673
(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, TRAM L. REGENHOLD hereby resign as Vice President
(Title)

of TAL BEAUTY, INC.
(Name of Corporation)

PO6000026533, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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