

PO6000086895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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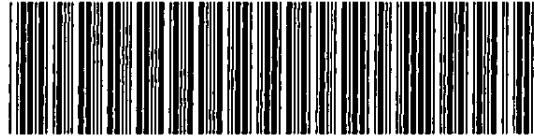
(Business Entity Name)

(Document Number)

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*Resignation
of Governor*

04/16/07--01026--020 **35.00

FILED
2007 APR 16 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*for
4/18/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POLLEY'S BEAUTY BOUTIQUE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000086895

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

Please return all correspondence concerning this matter to the following:

SHERRY J. POLLEY

(Name of Person)

POLLEY'S LICENSED AVON BEAUTY CENTER

(Name of Firm/Company)

4221 S TAMiami TRAIL

(Address)

SARASOTA, FL 34231

(City/State and Zip Code)

For further information concerning this matter, please call:

SHERRY J. POLLEY

(Name of Person)

at (941) 544-5008

(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**

FILED
2007 APR 16 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ANTHONY B. TOMPKINS, hereby resign as Vice-President/Treasurer
(Title)

of POLLEY'S BEAUTY BOUTIQUE, INC.
(Name of Corporation)

P06000086895, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Anthony B. Tompkins
(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