

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PRO ACCOUNTING AND FINANCIAL SOLUTIONS INC.
Account Number : I20080000107
Phone : (954) 667-0673
Fax Number : (954) 667-0674

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A & S BEAUTY SALON, INC.**

Certificate of Status	0
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Jan. 09 2010 04:39PM P2

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

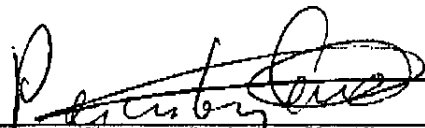
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I, BERIDIANA SANTOS, hereby resign as PRESIDENT
(Title)

of A & S BEAUTY SALON, INC.
(Name of Corporation)

P06000088302, 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