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800133338208

*Resignation  
of officer*

07/25/08--01007--021 \*\*35.00

2008 JUL 25 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*AR  
7/29/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Beauty Supply Solutions  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Nilda Paredes  
(Name of Person)

Beauty Supply Solutions  
(Name of Firm/Company)

10230 SW 137th  
(Address)

Miami FL 33186  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nilda Paredes at (305) 905-3908  
(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**

**FILED**

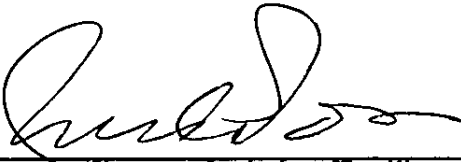
2008 JUL 25 PM 4:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Nilda Paredes, hereby resign as President  
(Title)

of Beauty Supply Solutions, Inc.  
(Name of Corporation)

\_\_\_\_\_, 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