

PO7000099837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

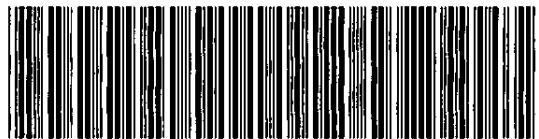
(Business Entity Name)

(Document Number)

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off. Resign.
TB 5-8-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GAVIOTA SALON AND SPA, Inc
(Name of Corporation)

DOCUMENT NUMBER: P 07 000099837

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

Please return all correspondence concerning this matter to the following:

Leonardo Viota Sesar, Esq
(Name of Person)

(Name of Firm/Company)

5950 West 16th Avenue
(Address)

Mia/erri, Florida 33012
(City/State and Zip Code)

For further information concerning this matter, please call:

Leonardo Viota Sesar at (305) 231-7767
(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, Olga Marrero, hereby resign as President AND OFFICER
(Title)

of GAVIOTA Salon & Spa Inc.
(Name of Corporation)

P07000099837, 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