

P08000056064

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SEP 24 2009

EXAMINER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: MARILYNN BEAUTY SUPPLY CORP.

DOCUMENT NUMBER: P08000056064

Please return all correspondence concerning this matter to the following:

Mary Pierluissi

MPE Consulting, Corp

2900 Glades Circle Ste 425

Weston, FL 33327

maryp@mpeconsulting.net

For further information concerning this matter, please call: Mary Pierluissi at 786-487.2340

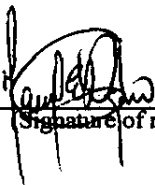
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MANUEL DELGADO, hereby resign as VICEPRESIDENTE
(Title)

of MARILYNN BEAUTY SUPPLY CORP.
(Name of Corporation)

P08000056064, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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