

PO800006815

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TALLAHASSEE, FLORIDA

[Handwritten signature]

12-30-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Buzz Hair Salon, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000068115

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

Please return all correspondence concerning this matter to the following:

ASHLEY NICOLE SMALLS

(Name of Person)

THE BUZZ HAIR SALON, INCL

(Name of Firm/Company)

1162 8TH AVE WEST

(Address)

PALMETTO, FLORIDA 34221

(City/State and Zip Code)

For further information concerning this matter, please call:

ASHLEY NICOLE SMALLS

(Name of Person)

at (941) 565-2634

(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:

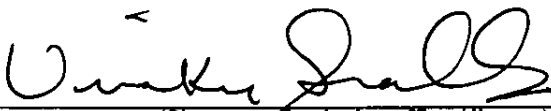
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, VICKIE SMALLS, hereby resign as PRESIDENT
(Title)

of THE BUZZ HAIR SALON, INC.
(Name of Corporation)

P08000068115, 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

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