

P0800008/466

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09 MAY 14 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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5-27-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Katie's Salon, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000081466

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

Please return all correspondence concerning this matter to the following:

Kathryn P. Emily  
(Name of Person)

Katie's Salon  
(Name of Firm/Company)

116 Lakeriew Ave.  
(Address)

Lady Lake, FL 32159  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathryn P. Emily at (352) 750-9062  
(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**  
**09 MAY 14 PM 3:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, Douglas M. Powell, hereby resign as Vice President  
(Title)

of Katie's Salon, Inc.,  
(Name of Corporation)

P08000081466, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

Douglas M. Powell  
(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