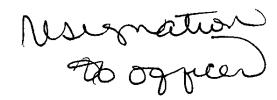
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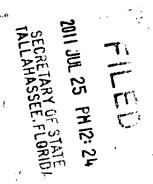
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RAIN AMIN

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: LE CHATEAU BEAUTY SALON & SPA CORP		
DOCUMENT NUMBER: POPOO Q 1000		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing		
Please return all correspondence concerning this matter to the following:		
FRANCISCA CUICAS		
(Name of Person)		
LE CHATEAU BEAUTY SALON & SPA CORP		
(Name of Firm/Company)		
9300 NW 25 STREET; SUITE 107		
(Address)		
MIAMI, FLORIA 33172		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
FRANCISA CUICAS at (702) 689-5500 (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		

FILEU

OFFICER / DIRECTOR RESIGNADIQ5 PM 12: 24 FOR A CORPORATION SECRETARY OF STATE TALLAHASSEE.FLORIDA

_I , ANGELICA GARCIA	, hereby resign as PRESIDENT
	(Title)
of_ LE CHATEAU BEAUTY SALON 8	& SPA CORP
(Name of Control (Name	orporation) corporation organized under the laws of the State of
FLORIDA	
)
Albi	ELIM N(A)

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314