

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SA Beauty, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P13000062963

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

Please return all correspondence concerning this matter to the following:

Suzana Djoric
(Name of Person)

SA Beauty, Inc
(Name of Firm/Company)

19204 W Dixie Hwy
(Address)

Miami FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Suzana Djoric at (954) 790-0963
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

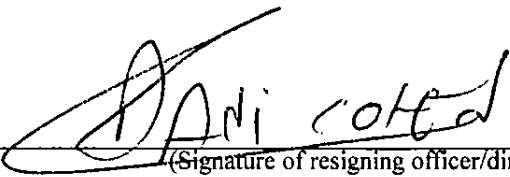
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ani Cohen, hereby resign as Vice President
(Title)

of SA Beauty, Inc.
(Name of Corporation)

P13000062963, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 14 PM 12:09

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