

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE COSMETIC PALACE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P14000007090

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

Please return all correspondence concerning this matter to the following:

ALAN CARBALLO

(Name of Person)

THE COSMETIC PALACE, INC.

(Name of Firm/Company)

6851 W 2nd LANE

(Address)

HIALEAH, FL 33014

(City/State and Zip Code)

For further information concerning this matter, please call:

ALAN CARBALLO at (786) 641-7384

(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, ALAN CARBALLO, hereby resign as PRESIDENT
(Title)

of THE COSMETIC PALACE, INC.
(Name of Corporation)

P14000007090, a corporation organized under the laws of the State of
(Document Number, if known)



(Signature of resigning officer/director)

FILED
15 MAY 18 AM 11:43
TALLAHASSEE, FLORIDA

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