

DELOACH & PETERSON, P.A.
ATTORNEYS AT LAW

J. BOYD DELOACH
SID C. PETERSON II
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March 26, 1997

P94000056008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hair Currents, Inc. f/k/a DIMA, Inc.

200002126772--7
-03/28/97--01048--002
*****35.00 *****35.00

Dear Sirs:

Enclosed please find a Resignation of Officer and Director concerning the above-referenced corporation, along with this firm's check in the amount of \$35.00 for filing same.

Please return a confirmation of said Resignation being filed to this office.

Sincerely yours,


SID C. PETERSON, JR.

SCP/cmr
Enclosures

FILED
97 MAR 28 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Rec

LPT

4-7-97

FILED

97 MAR 28 AM 8: 35

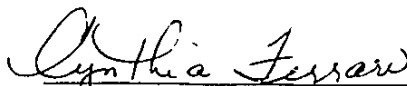
RESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **DIANNE R. VAUGHN**, hereby resign as the Secretary, Vice-President, and
Director of **HAIR CURRENTS, /INCORPORATED**
s/k/a DIMA, INC., a Florida corporation,
effective this 19th day of March, 1997.

Witnesses:


DIANNE R. VAUGHN
(Witness - print name)


CYNTHIA FERRARO
(Witness - print name)

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 19th day of MARCH,
1997 by **DIANNE R. VAUGHN**, who is personally known to me or who has produced
PERSONALLY KNOWN as identification and who did not take an
oath.


CYNTHIA FERRARO

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:



CYNTHIA FERRARO
COMMISSION # CC 393224
EXPIRES JUL 17, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

P94000058251

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1997

THE ASPEN GROUP, INC.
15501 BRUCE B. DOWNS BOULEVARD
TAMPA, FL 33569

SUBJECT: THE ASPEN GROUP, INC.
Ref. Number: P94000058251

Debit Memo #: 4897-E

This is to inform you that check #1052 in the amount of \$165.00 submitted with the annual report for THE ASPEN GROUP, INC. has been returned by your bank because of HOLD ON FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 7, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 597A00017270