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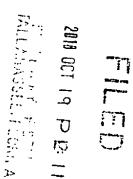
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OCT 2 6 2010 T. LEMIEUX



TRANSMITTAL LETTER

REBECCA'S BEAUTY CARE, INC. (Name of Corporation) DOCUMENT NUMBER: P94000070029 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ANA L. DIAZ (Name of Person) (Name of Firm/Company) 316 NE 142nd STREET (Address) MIAMI, FLORIDA 33161 (City/State and Zip Code) For further information concerning this matter, please call: ANA L. DIAZ (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, ANA L. DIAZ	hereby resign as PRESIDENT	
of REBECCA'S BEAU	(Title)	
	of Corporation)	
P94000070029	_ a corporation organized under the laws of the State of	
(Document Number, if known) FLORIDA	2 de en primer de la constante	
	-	

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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