

P95000091545

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 FEB 11 PM 2:54

Requester's Name

4.00 N. Wickham Rd
STE. 102-169
Hemelbourne Fl 32935

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 700004898967--0
-02/11/02--01032--004
- 2. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

o/d resign

V SHEPARD FEB 13 2002

Examiner's Initials

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OFFICER / DIRECTOR RESIGNATION

I, Dehli Cox, hereby resign as Vice President
(Title)
of HAIR Biz, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Dehli Cox - VP 2-1-02
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**