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October 1, 1999

Florida Department of State
Division of Corporations
P. O. Box 5588
Tallahassee, FL 32314

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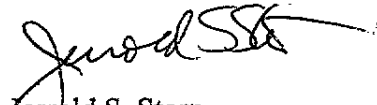
Re: Pat's Hair Kair, Inc.

Gentlemen:

Enclosed please find an executed Officer/Director Resignation form, along with a Statement of Change of Registered Agent and Office with regard to the referenced corporation.

I am enclosing my check in the amount of \$35.00 to cover your fee for filing these documents. Please send confirmation of filing to this office.

Very truly yours,


Jerrold S. Stern

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Enc.

FILED
99 OCT -6 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/13
All paid
off/dw
design

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Patricia Kair Crysler, hereby resign as President, Secretary,
Treasurer (Title)

of Pat's Hair Kair, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Patricia A. Kair Crysler
(Signature of resigning officer/director)

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99 OCT -6 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314