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COVER LETTER

SUBJECT: HEAVENLY HAIR DESIGNS, INC. (Name of Corpo	oration)
DOCUMENT NUMBER: P96000060817	
The enclosed Officer/Director Resignation for a Corporation	on and fee are submitted for filin
Please return all correspondence concerning this matter to	the following:
Karen M Roman	
(Name of Person)	- ,
Heavenly Hair Designs, Inc.	_ :
(Name of Firm/Company)	····
62 Commercial Way	
(Address)	- ,
Spring Hill, FL 34606	
(City/State and Zip Code)	_
For further information concerning this matter, please call:	
Linda Walters at (352	796-1233
(Name of Person) (Area Co	de & Daytime Telephone Number)

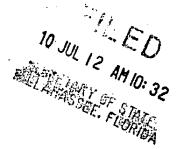
Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



Carol A. Musco	, hereby resign as Director, Secretary
- 2	(Title)
of Heavenly Hair Designs, In	C
(1	lame of Corporation).
P96000060817	, a corporation organized under the laws of the State of
(Document Number, if known)	

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