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6/25/97

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FRIENDS SALON, INC.

AUDIT NUMBER.....H97000010439

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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SECRETARY OF STATE
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Officer/Director
Resign.

6/25/97

DL

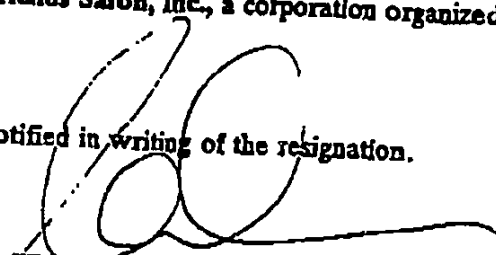
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**FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM, SECRETARY OF STATE**

OFFICE/DIRECTOR RESIGNATION

I, Manuel M. Arvesu, hereby resign as President, Secretary and Director or any and all positions and/or affiliations of Friends Salon, Inc., a corporation organized under the laws of the State of Florida.

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


MANUEL M. ARVESU

Prepared by: Manuel M. Arvesu, Esq. (Fl. Bar #0525294)
100 S.E. 2nd Street, Suite 3700
Miami, Florida 33131
Telephone No.: (305) 379-8300

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