

MANUEL CHONG GUAN, JR.
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P97000019413

December 27, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600003083146--9

-12/29/99--01073-014

*****35.00 *****35.00

RE: Affidavit of Resignation of
Officer and/or Director
B & M Beauty Salon, Inc.

Dear Sir or Madam:

Enclosed is an original and a copy of Affidavit of Resignation of Officer and/or Director signed by Marta Perez and notarized by this office. A check made payable to Florida Department of State for \$35.00 is enclosed. Please file original and stamped the copy with date and time of and return it in the self-addressed and stamped envelope provided herein.

Thank you for your attention to this matter.

Sincerely,

MANUEL CHONG GUAN, JR., ESQ.
MCC JR/ad
Enclosures

FILED
99 DEC 29 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 1-11
off/dia
resign

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I, MARTA PEREZ, after being duly sworn, states that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, MARTA PEREZ, hereby resign as Vice-President and Director of B & M BEAUTY SALON, INC., a Florida corporation, effective on 20, December 1999.

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


MARTA PEREZ

FILED
99 DEC 29 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 20th day of December 1999 by MARTA PEREZ, as Vice-President and Director of B & M BEAUTY SALON, INC., a Florida corporation, on behalf of the corporation. She has produced her Florida's Driver's License as identification and who did take an oath.

My Commission Expires:


NOTARY PUBLIC, STATE OF FLORIDA

THIS INSTRUMENT WAS PREPARED BY: -
MANUEL CHONG CUAN, JR., ESQ.
Attorney at Law
1105 SW 87th Avenue
Miami, Florida 33174
Tel. (305) 264-4542

