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Amendment Section Division of Corporations

TO:

	•				
SUBJECT:	HENRI'S HAIR STUDIO, INC.				
	(Name of Corporation)				
DOCUMENT NUMBER:	P97000023454				
The enclosed Officer/Director Res	signation for a Corporation and fee are submitted for filing.				
Please return all correspondence c	concerning this matter to the following:				
Angela Gor	nzaiez				
(Name of Pe	rson)				
HENRI'S HAIR S	TUDIO, INC.				
(Name of Firm/C	Ompany)				
9880 SW 3rd	Court				
(Address	3)				
Pembroke Pines,	FL 33025				
(City/State and Z	Zip Code)				
For further information concerning	g this matter, please call:				
Angela Gonzalez	at (954) 704-0670 (Area Code & Daytime Telephone Number)				
(Name of Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for \$35.00 ma	nde payable to the Florida Department of State.				
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314				

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	ANGELA GONZALEZ	, hereby resign as	VICE-PRESIDENT (Title)		
of		HAIR STUDIO, INC.	(,	. ,	
	P97000023454 (Document Number, if known)	, a corporation organized under	the laws of the State of		
<u></u>	FLORIDA	·			
		Selec Sonzally (Signature of resigning officer/director)	<u>-</u>	2008 JAN 23 A SECRETARY O TALLAHASSET	
				EFG FIG	

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314