

P97000044202

LAW OFFICES

DONNA SZCZEBAK O'NEIL, P.A.

301 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FLORIDA 33334

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

O/D Resig

V. SHEPARD OCT 11 1999

Examiner's Initials

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

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COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared **MICHELLE CARO**, who by me being first duly sworn says to the best of her knowledge, information and belief, and under penalties of perjury:

1. That she has resigned as Vice-President, Secretary and Director of **SALON AAKRUTI, INC.**, a Florida corporation, as of September 30, 1999;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

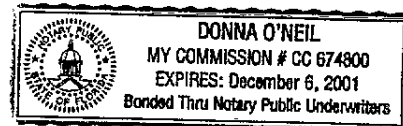
FURTHER AFFIANT SAYETH NOT.

Michelle Caro
MICHELLE CARO, Affiant

Sworn to and subscribed before me this 30 day of Sept., 1999.

My Commission Expires:

Donna O'Neil
NOTARY PUBLIC



FILING FEE IS \$35.00

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314
(904) 487-6051