

02/05/2008

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, SABRINA M. TARBELL, hereby resign as Pres & Director  
(Title)

of BEAUTY BOUTIQUE OF KEY WEST, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Sabrina M. Tarbell  
(Signature of resigning officer/director)  
SABRINA M. TARBELL

98 MAY 12 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**