SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD

ATTORNEYS AND COUNSELORS AT LAW
500 FLEMING STREET
POST OFFICE BOX 1900
KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR.

WIZLIAM B. SPOTTSWOOD May 6 1998

May 6 1998

TELEPHONE
305 - 294 - 9556

TELECOPIER
305 - 292 - 1982

Division of Corporations Secretary of State 409 East Gaines Street Tallahassee, FL 32301

RE: Beauty Boutique of Key West, Inc.

600002520946--5 -05/12/98--01099--008 *****35.00 ******35.00

Dear Sir:

Enclosed you will find the original and one copy of the Officer/Director Resignation on the above-referenced for filing with your office. I have also enclosed my check in the amount of \$35.00 as payment for the filing fee. Please return to me a certified copy of the document.

Thank you for your assistance in this matter.

OHN W. SPOTTSWOOD

JWS/jo

Enclosures

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

OFFICER / DIRECTOR RESIGNATION

I, SABRINA M	. TARBELL	, hereby	resign as (Titl	2 () e)	rect	fa/
of BEAUTY BO	UTIQUE OF KEY WEST, (Name of C		-			·- ? .
a corporation organize	ed under the laws of the State	of	Florida	<u>.</u>	·	_
_	rporation has been notified in the second se	Tel	he resignation.	TALLAHASSEE, FL	NY EI AVIN 86	APARIO PARIO
				AGINO I	<u>10:</u> 2	Ö

FILING FEE IS \$35.00

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