

PG7000065093

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Visions Salon, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000065093

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shaun Dean Tuthill

(Name of Person)

Visions Salon, Inc.

(Name of Firm/Company)

20212 East Pennsylvania Ave.

(Address)

Dunnellon, Florida, 34432

(City/State and Zip Code)

For further information concerning this matter, please call:

Shaun Dean Tuthill at (352) 816-5624
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made 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

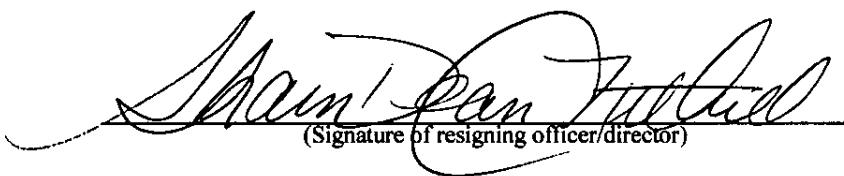
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Shaun Dean Tuthill, hereby resign as Vice President & Secretary
(Title)

of Visions Salon, Inc.
(Name of Corporation)

P97000065093, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
09 NOV 18 AM 9:20

FILING FEE IS \$35.00

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

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