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TRANSMITTAL LETTER

To: Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

SUBJECT: Reina's Beauty Salon, Inc.

DOCUMENT NUMBER: P97000083904

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Louis M. Hillman-Waller, Esq. Zamora & Hillman 10 N.W. LeJeune Road, Ste 600 Miami, Fl. 33126

For further information concerning this matter, please call:

Louis M. Hillman-Waller, Esq., at 305-476-8770

Enclosed is a check for \$ 35.00 made payable to the Florida Department of State.

RESIGNATION

I, the undersigned Director and Vice President of Reina's Beauty Salon, Inc., A Florida Corporation, do hereby tender my resignation, to take effect Tuesday, October 7, 2003.

Dated 6 day of October, 2003.

Vivian Hermosa *

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