

P98000013507

SANTOS & COMPANY, P.A.

ATTORNEYS AT LAW  
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SUITE 1235

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MAURO C. SANTOS  
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TELEPHONE: (305) 371-5252  
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Miami, November 15, 2000

Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

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-11/17/00--01083--010  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

RE: Resignation of Directors/Officers  
Circle Hair Enterprise, Inc. P98000013507

Dear Sir/Madam:

Enclosed please find the resignations of Maria Abaroa and Raymond W. Romeo as officers and directors of the above referenced company. Also enclosed is this firm's check number 4592 in the sum of \$70.00, representing the \$35.00 fee for each of the two filings.

Thank you for your attention in this regard.

Sincerely,

Mauro C. Santos

Offices  
11-29-00  
MS

MS/md  
2000.115

FILED  
00 NOV 17 AM 8:40  
TALLAHASSEE, FLORIDA

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

OFFICER / DIRECTOR RESIGNATION

FILED  
00 NOV 17 AM 8:40  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

DIRECTOR/VICE-PRES.

I, RAYMOND W. ROMEO, hereby resign as SECRETARY/TREASURER  
(Title)

of CIRCLE HAIR ENTERPRISE, INC. - P98000013507  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

Raymond W. Romeo  
RAYMOND W. ROMEO (Signature of resigning officer/director) DATE:

FILING FEE IS \$35.00