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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500003923495--5

-03/28/01--01017--010

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HAIR IMPACT INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
01 MAR 28 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAR 28 AM 10:31
DIVISION OF CORPORATION

G. COULLETTE MAR 28 2001

Examiner's Initials

FLORIDA DEPARTMENT OF STATE
Katherine Harris, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND /OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

FILED
01 MAR 28 PM 1:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, Enrique Silvera, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Enrique Silvera, hereby resign as VICE PRESIDENT of HAIR IMPACT INC.
a Florida Corporation;

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

Enrique Silvera
Signature of resigning Officer/Director

Sworn to and subscribed before me this 23rd day of JUNE, 2000

Emilio Puentes
NOTARY PUBLIC

My commission Expires:
EMILIO PUENTES
COMMISSION # CC 567478
EXPIRES JUN 28, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.



Emilio Puentes
Commission # CC 952112
Expires June 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Witness my hand and official seal in the City of Miami, County of Dade, State of Florida this 23rd day of June, 2000.