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Regu	ester's Name			_	
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NEW FILINGS		AMENDMENTS			
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger			
OTHER FILINGS		REGISTRATION/QUALIFICATION			
Annual Report Fictitious Name		Foreign Limited Pa Reinstaten Trademark Other	nent	usig.	

V SHEPARD SEP 2 4 2002

Examiner's Initials

CR2E031(7/97)



OFFICER / DIRECTOR RESIGNATION

I, Terry Montana	, hereby resign as Director (Title)
of A'DANA SALON & BEAUTY SUPPLY, Name of Corporation	, , , , , , , , , , , , , , , , , , , ,
a corporation organized under the laws of the Stat	e of Florida
and affirm that the corporation has been notified i	n writing of the resignation. Sulum Cresigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314