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R. A. Resignation
L.F.
8-26-04

HERZFELD & RUBIN

BRICKELL BAYVIEW CENTRE
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August 16, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Michele Pommier Models, Inc.

Dear Sir/Madam:

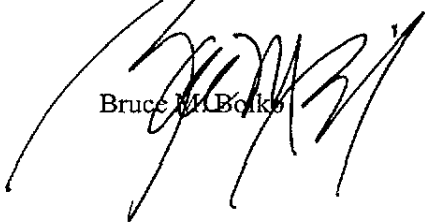
Enclosed please find an original and a copy of Resignation Of Registered Agent to be filed in the above referenced matter. Please time stamp and return the copy to this office in the enclosed pre-paid envelope.

Should you have any questions, or require additional information, please do not hesitate to contact this office.

Thank you for your anticipated cooperation in this matter.

Very truly yours,

HERZFELD & RUBIN


Bruce M. Boiko

Enclosure
BMB/yf

cc: Michele Pommier Models, Inc.

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of FSA §607.0503, the undersigned, Michael D. Lozoff, hereby resigns as registered agent for Michele Pommier Models, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



8/13/04

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