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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ADRIANA P. SCHOONOVER, hereby resign as PRESIDENT  
(Title)

of ACTIVES FOR COSMETICS INC.  
(Name of Corporation)

P16000016205, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

*Adriana Schoonover*  
(Signature of resigning officer/director)

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
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