



P94000080960

Diazcorp of Coral Way, Inc.

Auditors & Accountants

3800 Coral Way, Suite 600

Miami, Florida 33145

446-2055



June 24, 1997

SECRETARY OF STATE
Division of Corporations
Corporate Records Bureau
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

700002225117--0
-06/27/97--01084--009
*****35.00 *****35.00

Re: CUTIS, SILHOUETTES COSMETIC SURGERY & SKIN CARE, CORP.

Dear Sirs:

I am enclosing herewith check for \$ 35.00 I was told to mail, so I could have the Officer change, for filing and Certificate fees.

If additional information is needed, please call Mrs. Diaz, at (305) 446-2055.

Thank for your kind attention to this matter.

Respectfully Yours,

DIAZCORP OF CORAL WAY, INC.

Amparo R. Diaz
Amparo R. Diaz

ARD/mo.

FILED
97 JUN 27 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DRS
KK 7/2

RESIGNATION

FILED
97 JUN 27 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

*I hereby tender my resignation as **Director and Treasurer** of **CUTIS SILHOUETTES COSMETIC SURGERY & SKIN CARE, CORP.**, a Florida Corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.*

Dated: **August 1st, 1996.**



SANDRA MORENO

ASSIGNMENT OF SUBSCRIPTION

I hereby assign to **OLGA C. VALLEJO** all of my rights to subscribe to the shares of the capital stock of **CUTIS, SILHOUETTES COSMETIC SURGERY & SKIN CARE, CORP.**, a Corporation organized under the laws of State of Florida, which I have acquired either by virtue of being Incorporator or one of the Incorporators of said Corporation, the Subscriber to the Articles of Incorporation or a Subscriber to the capital stock of the Corporation.

EXECUTED: **August 1st, 1996.**

A handwritten signature in black ink, appearing to read 'Sandra Moreno', written over a horizontal line.

SANDRA MORENO