

P95000079266



ACCOUNT NO. : 0721000000  
REFERENCE : 800773  
AUTHORIZATION : Patricia  
COST LIMIT : \$ 35.00

98 APR 30 PM 3:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : April 29, 1998  
ORDER TIME : 2:40 PM  
ORDER NO. : 800773-015  
CUSTOMER NO: 7117105

Resignation  
of  
Officer

CUSTOMER: Robert Rodriguez, Esq  
Rodriguez & Quincoces, P.a.  
Suite 541  
782 N. Lejeune Road  
Miami, FL 33126

100002507011--0

DOMESTIC AMENDMENT FILING

NAME: MESUA INTERNATIONAL COSMETIC LABORATORIES, INC.

EFFEKTIVE DATE	Name Date	4/30/98
<input checked="" type="checkbox"/> ARTICLES OF AMENDMENT	Document	Don
<input type="checkbox"/> RESTATED ARTICLES OF INCORPORATION	Update	Don
PLEASE RETURN THE FOLLOWING AS PRODUCT OF FILING:		
<input type="checkbox"/> CERTIFIED COPY	acknowledgment	Don
<input checked="" type="checkbox"/> PLAIN STAMPED COPY		Don
<input type="checkbox"/> CERTIFICATE OF GOOD STANDING		

RECEIVED  
98 APR 30 PM 3:19  
DIVISION OF CORPORATION

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS: \_\_\_\_\_

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED  
98 APR 30 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, KAREN B. ROZAR, hereby resign as ASSISTANT SECRETARY  
(Title)  
of MESUA INTERNATIONAL COSMETIC LABORATORIES, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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

Karen B. Rozar  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314