

P99000004706

Fair Mirrors Inc  
10550 Pebble Cove Lane  
Boca Raton, Florida 33498

June 10, 1999

Florida Department of State  
Divisions of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

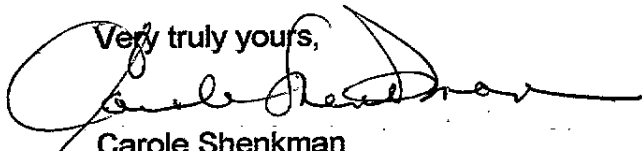
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-06/14/99--01114--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ref. Number :P99000004706

I have enclosed a check in the amount of \$35 to cover the cost of filing the attached document. I have also sent a copy of the drivers license of this officer indicating that his correct name is Addison Henry Mercer. Please remove his name from our corporate listing.

Thank you for your prompt attention to this matter.

Very truly yours,



Carole Shenkman  
Director

99 JUN 14 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Handwritten notes: P99000004706, 388 01D Res, 6-10-99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 3, 1999

Carole Shenkman  
Fair Mirrors Inc.  
10550 Pebble Cove Lane  
Boca Raton, FL 33498

SUBJECT: FAIR MIRRORS, INC.  
Ref. Number: P99000004706

We have received your document for FAIR MIRRORS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

The name of the officer/director as filed with this office is HENRY MERCER.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 899A00030255

May 15, 1999

RESIGNATION FOR FAIR MIRRORS INC

I, Addison H. Mercer, the undersigned, a director and officer in the above named Florida Corporation, do hereby tender my resignation. I hereby assign to Brian Shenknan all of my rights to subscribe to the shares of the capital stock of FAIR MIRRORS, INC., a corporation organized under the laws of the state of Florida, which I have acquired either by being an incorporator of said corporation, a subscriber to the Articles of Incorporation or a subscriber to the capital stock of the corporation.


EXECUTED: 5/21/99, 1999

ADDISON H. MERCER Addison H Mercer

NOTARY PUBLIC Joan C. Powell

99 JUN 14 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE  
FILED

Joan C. Powell  
(Print, Type, or Stamp Commission or Seal of Notary Public)  
Personally Known  OR Professional Identification   
Type of I. D. Produced FL Drivers License

 Joan C. Powell  
MY COMMISSION # CC762115 EXPIRES  
August 7, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.