



P96000 101404
Cosmetic Corporation of America, Inc.

9750 N.W. 91ST COURT MEDLEY, FL 33178 • PH: (305) 883-8434 FAX: (305) 883-3272

Miami June 3, 1997

300002202379--1
 -06/05/97--01010--012
 *****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State

SUBJECT: COSMETIC CORPORATION OF AMERICA Letter # 497A00029207
 Ref: Number P96000101404

Enclosed please find Money Order in the amount of
 \$ 35.00 to cover costs for filing above referenced
 document.

FILED
 97 JUN -5 PM 1:06
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Cary Ramos
 Secretary

Enclosures (1)

Name	
Availability	
Document Examiner	<i>Yelt</i>
Updater	<i>Yelt</i>
Uploader	<i>Yelt</i>
Verifier	<i>Yelt</i>
Acknowledgements	<i>Yelt</i>
W. P. Vortyter	<i>Yelt</i>

3/0 Reason
Yelt
6/17

FILED 35.00
 C. COPY _____
 R. AGENT _____
 TOTAL 35.00
 BALANCE DUE \$ _____
 REFUND \$ _____



Cosmetic Corporation of America, Inc.

9750 N.W. 91ST COURT MEDLEY, FL 33178 • PH: (305) 883-8434 FAX: (305) 883-3272

OFFICER/ DIRECTOR RESIGNATION

FEDERAL ID # 65-0714058

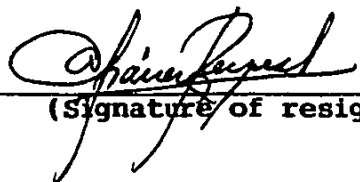
FILED
97 JUN -5 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, ARIEL CHAVEZ, hereby resign as PRESIDENT
(print name) (Title)

of COSMETIC CORPORATION OF AMERICA, 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.

 05/16/97
(Signature of resigning officer/director)