



**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	
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Document Examiner	<i>Yelt</i>
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# Cosmetic Corporation of America, Inc.

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OFFICER/ DIRECTOR RESIGNATION

FEDERAL ID # 65-0714058

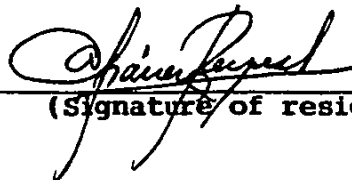
**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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)