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COLORADO BAR

January 14, 1997

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

300002060243--6
-01/16/97--01053--004
*****35.00 *****35.00

RE: Komplete Duty & Health Supply, Inc.
Doing Business As: Nu-U-Skin Care
Dear Sirs:

Please find enclosed the resignation of Anthony Gregario, the past President of the above mentioned Corporation.

As you can see from the enclosed documents, he sold the business on November 12, 1996, removing himself as the "figure-head" president of the Corporation.

If I can provide further information, feel free to contact me.

Cordially,

Jeffery A. Smith
Jeffery A. Smith

Off Resign

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 16 PM 3:36

JAN 23 1997

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

OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 16 PM 3:39

I, Anthony Gregorio, hereby resign as President
(Title)

of Komplete Beauty & Health Supply, Inc., D/B/A
(Name of Corporation)
NU-U-SKINCARE, 105 of November 12, 1996

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Anthony Gregorio
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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