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MEMBER OF: FLORIDA BAR  
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

*Off Resig*

JAN 23 1997

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

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

OFFICER / DIRECTOR RESIGNATION

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

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

of Komplete Beauty & Health Supply, Inc., D/B/A  
(Name of Corporation)  
NU-U-SKINCARE, INC., as 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