

P00000005481

May 2, 2000

Teri L. Elrad
3080 N. Course Drive #201
Pompano Beach, FL 33069
954-974-6267

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~~05/31/00~~ 81036--005

*****35.00 *****35.00

Florida Department of State,

This is notification that I Teri L. Elrad, President of Natures-Oils-Essences-Vitamins, Inc. hereby resign as President of this corporation. I dissolve my position as President including all affiliation, association and responsibilities, including financial responsibility with this corporation.

Enclosed is a copy of the letter I sent James J. Minadeo, who is Vice President stating that I have resigned as President of Natures-Oils-Essences-Vitamins, Inc. and want no affiliation, association or any financial responsibility with this corporation of any kind.

As of May 2, 2000 I am no longer affiliated in any way with this S Corporation; Natures-Oils-Essences-Vitamins, Inc.

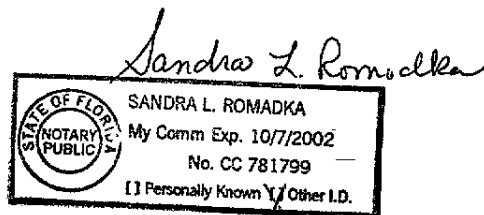
Natures-Oils-Essences-Vitamins, Inc.
P.O. Box 213
Pompano Beach, FL 33061

Document #P00000005481

Thank you,

Teri Elrad

Teri L. Elrad



D.Lic.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 31 PM 4:25

Officer Resignation

LTS

6-9-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2000

Teri L. Elrad
% NATURES OILS-ESSENCES-VITAMINS, INC.
Post Office Box 213
Pompano Beach, FL 33061

SUBJECT: NATURES OILS-ESSENCES-VITAMINS, INC.
Ref. Number: P00000005481

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 600A00027459

May 2, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 31 PM 4: 25

Teri L. Elrad
3080 N. Course Drive #201
Pompano Beach, FL 33069
954-974-6267

James Minadeo;

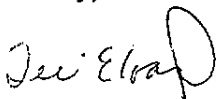
This is to inform you that I Teri L. Elrad, President of Natures-Oils-Essences-Vitamins, Inc. hereby resign as President of this corporation. I dissolve my position as President including all affiliation, association and responsibilities, including financial responsibility with this corporation.

As of May 2, 2000 I am no longer affiliated, associated or have any financial responsibility of any kind with this S Corporation; Natures-Oils-Essences-Vitamins, Inc.

Natures-Oils-Essences-Vitamins, Inc.
P.O. Box 213
Pompano Beach, FL 33061

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Sincerely,



Teri L. Elrad