

P00000059985

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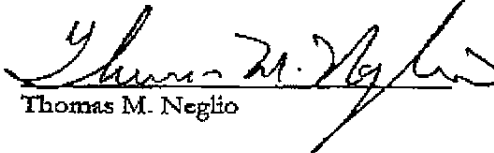
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OFFICER/DIRECTOR RESIGNATION

I, **THOMAS M. NEGLIO**, hereby resign as a Director and as the Vice President of **HEALTHY COMPLEXIONS, INC.**, a corporation organized under the laws of the State of Florida, Corporate No. P00000059985, and affirm that the corporation has been notified in writing of the resignation.


Thomas M. Neglio