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REPLY TO: BRUCE A. McDONALD
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October 29, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100004661031--6
-10/31/01--01048--007
*****35.00 *****35.00

Re: Pensacola Skin Care Clinic, Inc.
Resignation of Officer and Director

Dear Sir or Madam:

Enclosed please find the resignation of Laurie Grizzard as officer and director of Pensacola Skin Care Clinic, Inc., together with her check for the filing fee. Her resignation effective immediately.

Sincerely,


Bruce A. McDonald

BAM/lr
Encl.

FILED
OCT 31 AM 9:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

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10-31-01
282

OFFICER / DIRECTOR RESIGNATION

I, LAURIE GRIZZARD, hereby resign as Officer and Director
(Title)

of PENSACOLA SKIN CARE CLINIC, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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

Laurie C. Grizzard 10-29-01
(Signature of resigning officer/director)

FILED
01 OCT 31 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: James L. Chase, Registered Agent
101 E. Government St.
Pensacola, FL 32501

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**