

PO0000076309

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 SEP -8 PM 3:30

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Re. 9/12/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SKINTONICS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000076309

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leticia M. Forker
(Name of Person)

~~795 A Meadowland Drive~~ Skintonics, Inc.
(Name of Firm/Company)

795 A Meadowland Drive
(Address)

Naples, FL 34108
(City/State and Zip Code)

For further information concerning this matter, please call:

Leticia M. Forker at (239) 591-4189
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

03 SEP -8 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARIE A. DUVALL, hereby resign as President, V.P., Sec., Pres
(Title)

of SKINTONICS INC.
(Name of Corporation)

P00000076309, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Marie A. Duvall
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314