

P01000003779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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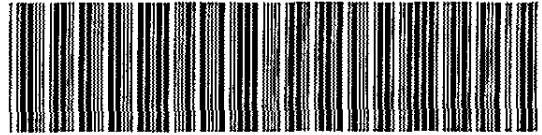
(Business Entity Name)

(Document Number)

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P01000003779
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5-4-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jomar Cosmeceuticals, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000003779

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

Please return all correspondence concerning this matter to the following:

David Wagener

(Name of Person)

Advanced Dermatology Management, Inc.

(Name of Firm/Company)

1111 Park Centre Blvd, Suite 360

(Address)

Miami, Florida 33169

(City/State and Zip Code)

For further information concerning this matter, please call:

David Wagener

(Name of Person)

at (305) 623-5595
(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

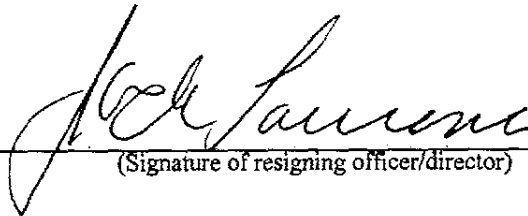
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jodi B. Laurence, hereby resign as Director, VP and Secretary
(Title)

of Jomar Cosmeceuticals, Inc.
(Name of Corporation)

P01000003779, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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04 MAY -7 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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