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2002 MAY 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NOUVELLE DAY SPA, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

G. Coulliette MAY 21 2002

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



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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2002 MAY 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I, MARIA CARBALLE after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, MARIA CARBALLE, hereby resign as VICEPRESIDENT AND SECRETARY of
(Title)
NOUVELLE DAY SPA, CORP., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Maria Carballe 5/9/02
Signature of resigning officer/director

Sworn to and subscribed before me this ninth day of May 2002.

[Signature]

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
MARIA CARIAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC907158
MY COMMISSION EXP. FEB. 24, 2004

My Commission Expires: _____

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