## P01000048257

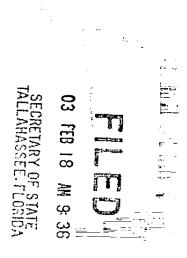
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January 17, 2003

MICHAEL J. DUNLEAVY, ESQ. 1216 EAST ATLANTIC BLVD. SUITE 7 POMPANO BEACH, FL 33060

SUBJECT: AIRHEAD'S OXYGEN BARS, INC.

Ref. Number: P01000048257

We have received your document for AIRHEAD'S OXYGEN BARS, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

There is a fee of \$35.00 due.

OUR RECORDS REFLECT STEVEN S. BLAUSTEIN BEING A DIRECTOR FOR THE ABOVE LISTED CORPORATION. HE MAY RESIGN AS A DIRECTOR; HOWEVER, WE DO NOT FILE RESIGNATIONS FOR INCORPORATORS AND UNABLE TO FILE THE RESIGNATION AS INCORPORATOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist

Letter Number: 603A00002750

JAN 2 3 REC'D

## OFFICER / DIRECTOR RESIGNATION

I, STEVEN S. BLAUSTEIN , hereby resign as I DIRECTOR - (Title)
of AIRHEAD'S OXYGEN BARS, INC (Name of Corporation)
a corporation organized under the laws of the State ofFLORIDA
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

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