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March 14, 2002

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

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-03/18/02--01060--010
*****35.00 *****35.00

Dear Sirs:

Enclosed please find the following:

1. Resignation of Kosmos Alexander Kalas as Vice President and Director of Bacio of South Beach, Inc.;
2. check in the amount of \$35.00 payable to the Dept. of State.

Sincerely,



DOUGLAS D. STRATTON, ESQ.

FILED
02 MAR 18 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DDS:bjp
Enclosure

AOR
3/22/02

OFFICER / DIRECTOR RESIGNATION

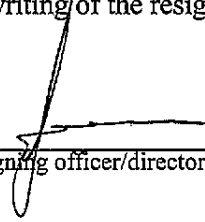
FILED
02 MAR 18 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KOSMAS ALEXANDER KALAS, hereby resign as VICE PRESIDENT & DIRECTOR
(Title)

of BACIO OF SOUTH BEACH, 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.



(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**