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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 200004549092--5 -08/22/01--01069--009 ******43.75 ******43.75

SUBJECT: AROMATHERAPY BABY COMPANY, INC.

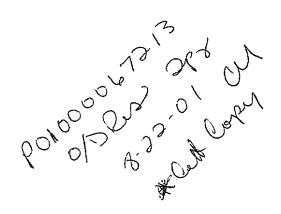
Enclosed is an original and (1) copy of the officer/director resignation and a check for \$43.75 to cover \$35 amendment fees and \$8.75 for a certified copy of the resignation document.

Please send to:

Rebecca Edwards Aromatherapy Baby Company, Inc. 3944 N.E. 167 Street #104 North Miami Beach, FL 33160

(305)450-4240

OI AUG 22 PM 2: 21
SECRETARY OF STATE,
SALLAHASSEF FIGURE.



OFFICER / DIRECTOR RESIGNATION

I, LIZETTE RODRIGUEZ, hereby resign as VICE - PRESID	モルー	_
of AROMATHERAPY BABY COMPANY INC. (Name of Corporation)	⊡'	
To position organized which the laws of the state of	AUG 2/2	
and affirm that the corporation has been notified in writing of the resignation.	PH 2: 2	
(Signature of resigning officer/director)		
100 PULL 12 2001		