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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Cert Copy

OFFICER / DIRECTOR RESIGNATION

I, LIZETTE RODRIGUEZ, hereby resign as VICE - PRESIDENT
(Title)

of AROMATHERAPY BABY COMPANY, 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.

X [Signature]
(Signature of resigning officer/director)

DATED AUGUST 12, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING FEE IS \$35.00