

PO2000001665

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04 JUN 21 PM 4:04

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Rs 6/28/04
D/P Res

OSSIRA OF COCONUT GROVE, INC.

P02000001665

SKRLD / Attn. Comparada, Julio

SKRLD, Inc.

201 Alhambra Circle, Suite 1102

Coral Gables, FL 33134

SKRLD, Inc.

305

634 - 3693

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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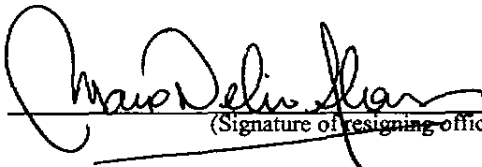
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, Alonso, Maria D., hereby resign as Secretary (SD)
(Title)

of OSSIRA OF COCONUT GROVE, INC.
(Name of Corporation)

P02000001665, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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