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SECRETARY OF STALE

CDROS 15

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. Thomas	Hareas	hereby resign as Difec	tor, Vica Prosident, Tremser
of Bella E	Leavity and (Name of Corporat	Skin Care	Inc.
(Document Number	, if known) , a corpo	oration organized under the	laws of the State of
Florida	······································		
	(Signature of	resigning officer/director)	D3 MY -8 MID: 44

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