

P03000059913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

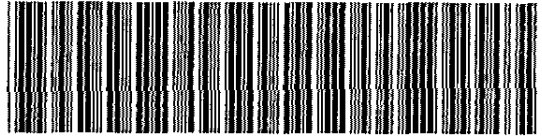
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100039794231

08/10/04--01056--016 **35.00

FILED
04 AUG 10 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000059913
M
8-10-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Focus on Faces, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000059913

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Claudia Cayns
(Name of Person)

Focus on Faces, Inc.
(Name of Firm/Company)

4801 SW 186 Ave.
(Address)

South west Ranches, Florida 33332
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY Cayns at (954) 880-0924
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

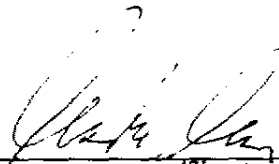
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CLAUDIA CAYNE, hereby resign as DIRECTOR
(Title)

of FOCUS ON LACES, INC
(Name of Corporation)

P03000059913, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
04 AUG 10 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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