

PB 000082097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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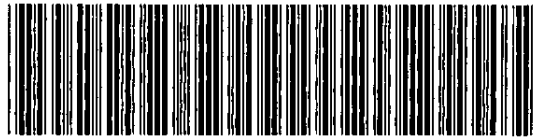
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TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Flawless Skin Care, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P 03000082099

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Irene Annunzio  
(Name of Person)

Law Office of Irene Annunzio, P.A.  
(Name of Firm/Company)

800 SE 3 Ave. # 301  
(Address)

Fl. Laul. FL 33314  
(City/State and Zip Code)

For further information concerning this matter, please call:

Irene Annunzio at ( 554 ) 467-2535  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

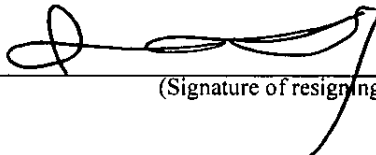
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Irene Annunziato, hereby resign as Vice Pres.  
(Title)

of Flawless Skin Care, Inc.  
(Name of Corporation)

P03000082099, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

  
(Signature of resigning officer/director)

**FILED**  
2008 OCT 24 AM 8:26  
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