

P040000092653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

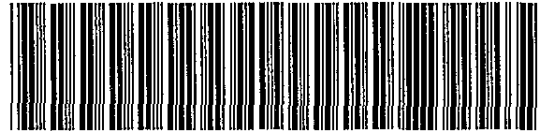
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04 SEP 20 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN SEP 27 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: COSMEX, INC.

DOCUMENT #: P04000092653

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

Please return all correspondence concerning this matter to the following:

Augusto Santiago  
25 SE 2<sup>nd</sup> Ave., Suite 1242  
Miami, FL 33131

For further information concerning this matter, please call:  
Augusto Santiago at (305) 373-2224.

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

  
Augusto Santiago

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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

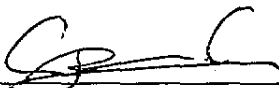
Re: Officer Resignation for a Corporation

FILED  
04 SEP 20 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear State Officer:

I, Augusto SANTIAGO, hereby resign as VICE PRESIDENT and  
DIRECTOR of COSMEX, INC., P04000092653, a corporation organized  
under the laws of the State of Florida.

Miami, September 1, 2004.

  
\_\_\_\_\_  
Augusto Santiago  
Resigning Officer.