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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D resig.

9/5
9/22

LOPEZ ACCOUNTING & TAX SERVICES, INC.

1800 WEST 49TH ST., SUITE 201 * HIALEAH, FLORIDA 33012

TELEPHONE: 305-825-3537 * FAX: 305-829-9011

September 10, 2004

*Florida Department of State
Division of Corporations*


Dear Sir or Madam:

Please process the attached amendment and letter of resignation. When process, please mail directly to:

***Lopez Accounting & Tax Services, Inc.
1800 West 49th St., Suite 201
Hialeah, Florida 33012***

If you have any questions, please do not hesitate to contact this office immediately.

Sincerely,


Alina Lopez

Enclosures

**RESIGNATION OF OFFICER AND DIRECTOR
AFFIDAVIT**

04 SEP 14 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, Nancy S. Betancur, who upon being first duly sworn, says the following:

1. That I, Nancy S. Betancur, have resigned as V/President and Secretary of Eureka Institute of Health and Beauty Inc., a Florida Corporation.
2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NAUGHT.


Nancy S. Betancur

Sworn to and subscribed before me this 27th day of July, 2004.
The undersigned notary public specifies that the affix signature being notarized and that affiant personally appeared before the notary at the of notarization. Affiant is personally know or has furnished know or has furnished DRIVER LICENSE as identification.


Notary Public, State of Florida

