P04000/66599

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Essentials Corporation	on
	(Name of Corporation)
DOCUMENT NUMBER:	
The enclosed Officer/Director Resig	nation for a Corporation and fee are submitted for filing
Please return all correspondence con	cerning this matter to the following:
Gustavo G Seminario	
(Name of Perso	on)
Essentials Corporation	
(Name of Firm/Con	npany)
8351 Sands Point Blvd A-101	
(Address)	
Tamarac, FL 33321	
(City/State and Zip	Code)
For further information concerning the	nis matter, please call:
Gustavo G Seminario	at (954) 465-3736 (Area Code & Daytime Telephone Number)
(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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

07 JUL -9 PM 4: 04

SECRETARY OF PLORIDA
TALLAHASSEE, FLORIDA

4

I. Gianfranco S Seminario	, hereby resign as CFO
-7	(Title)
of_ Essentials Corporation	
(Name o	of Corporation)
Po4 000 166599 (Document Number, if known)	_, a corporation organized under the laws of the State of
Florida	- /
4	
(5)	gnature of resigning officer/Nirector)

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