

PD8000000651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

5-23-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Evolve Skin Care Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000000651

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

Please return all correspondence concerning this matter to the following:

Megan Brooks

(Name of Person)

Evolve Skin Care Inc.

(Name of Firm/Company)

2101 Marina Isle Way # 206

(Address)

Jupiter, Fla 33477

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Brooks

(Name of Person)

at (561) 262-0278

(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**

FILED
2008 MAY 16 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jeffrey W Brooks, hereby resign as Director
(Title)

of Evolve Skin Care Inc.
(Name of Corporation)

P08000000651, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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