

PO 8000009696



400133195424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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DAVID J. SCHOTTENFELD, P.A.

Attorney at Law

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Plantation, Florida 33317

Telephone (954) 316-5033
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July 25, 2008

Florida Department of State
Division of Corporations
Registrations Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Scents & Feel, Inc

Gentlemen:

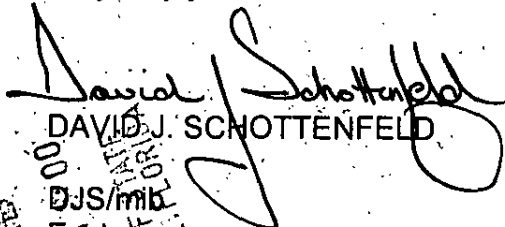
Please find enclosed herein the following documents with respect to the above referenced matter:

1. Resignation of Officer/Director Nicole Suissa
2. Statement of Change of Registered Agent from Nicole Suissa to Jenny Haik
3. Check in the amount of \$60.00 representing the total filing fee for these two documents

Copies of the above listed documents have also been enclosed herein. Kindly acknowledge your receipt of same and forward the acknowledged copies to the undersigned in the envelope provided for your convenience.

Thank you in advance for your courtesy and prompt cooperation in this matter.

Very truly yours,


DAVID J. SCHOTTENFELD

DJS/mib
Encl.

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA
JUL 25 2008

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NICOLE SUISSA, hereby resign as DIRECTOR & VICE-PRES
(Title)

of SCENTS & FEEL, INC.
(Name of Corporation)

P08000009696, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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