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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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· N
I, <u>Ueralia Zerpa</u> , hereby resign as <u>Director</u> (Title)
of Med Health and Beauty, Inc.
(Name of Corporation)
(Document Number, if known), a corporation organized under the laws of the State of
Florida.
10-11-6
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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