

P09000076528

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TALLAHASSEE, FLORIDA  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BAUMANN COSMETIC & RESEARCH INSTITUTE INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000076528

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

Please return all correspondence concerning this matter to the following:

Leslie Baumann

(Name of Person)

BAUMANN COSMETIC & RESEARCH INSTITUTE

(Name of Firm/Company)

4701 N. MERIDIAN AVENUE, SUITE 7450

(Address)

MIAMI BEACH FL 33140 US

(City/State and Zip Code)

For further information concerning this matter, please call:

Leslie Baumann

(Name of Person)

at ( 305 ) 532-5552

(Area Code & Daytime Telephone Number)

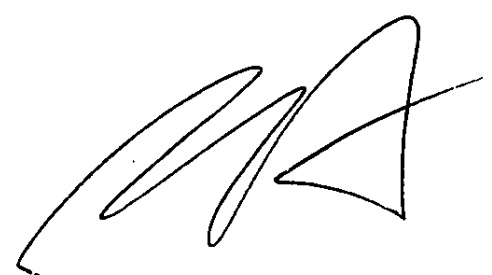
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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



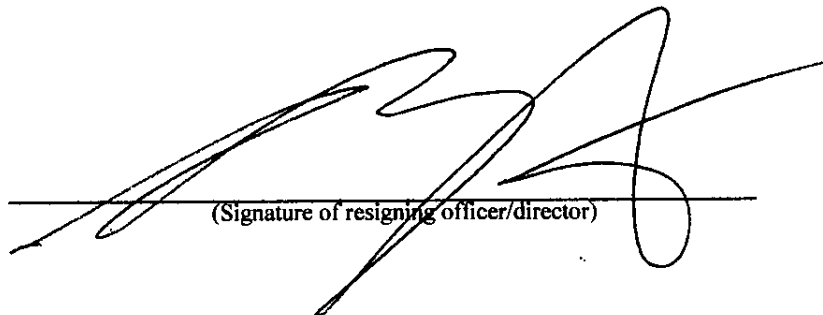
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Roger A. Baumann, hereby resign as VP  
(Title)

of BAUMANN COSMETIC & RESEARCH INSTITUTE INC  
(Name of Corporation)

P09000076528, 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

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TALLAHASSEE, FLORIDA  
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