

P160000 90856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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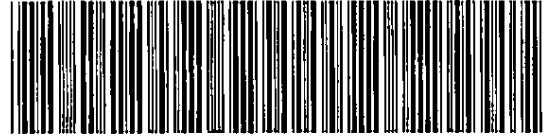
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAY 31 A D 59

FILED

JUN 01 2018
T. LEMUEUX

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Schweiz COSMETICS Group of California INC
(Name of Corporation)

DOCUMENT NUMBER: P16000090958

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

Please return all correspondence concerning this matter to the following:

KARLA VANESSA Schmidt
(Name of Person)

Schweiz COSMETICS Group of California INC
(Name of Firm/Company)

8690 AERO DR Ste 345
(Address)

San diego, CA 92123.
(City/State and Zip Code)

For further information concerning this matter, please call:

KARLA VANESSA Schmidt at (305) 340 8103
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Matthew J Watts Jr, hereby resign as vice president.
(Title)

of Schwartz cosmetics Group of California INC.
(Name of Corporation)

P.16000090856, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

MEE WATTS MATTHEW 24 FEB 18
(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

2018 MAY 31 A 0 59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

Civil Code S 1189

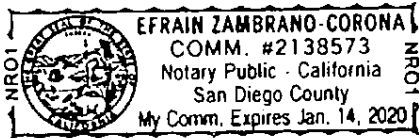
A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California }
County of San Diego }

On February 20, 2018, before me, Efrain Zambrano-Corona, Notary Public,
personally appeared Matthew J. Watts Jr.

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same
in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument
the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of State of California that the foregoing
paragraph is true and correct.



WITNESS my hand and official seal.

SIGNATURE

[Signature]

PLACE NOTARY SEAL ABOVE

Though the information below is not required by law, it may prove valuable to persons relying on the document
and could prevent fraudulent removal and reattachment of this form to another document.

Description of attached document

Title or type of document: Officer / Director Resignation
for a Corporation

Document Date: 02/20/2018 Number of Pages: 02

Signer(s) Other than Named Above: _____