

Oz Lifestyle Gifts, Inc.

RENEE COSSETTE, PRESIDENT

11144 N. 30th Street • Tampa, Florida 33612
(813) 971-9545

October 1, 1999

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-10/11/99-01090-010

*****43.75 *****43.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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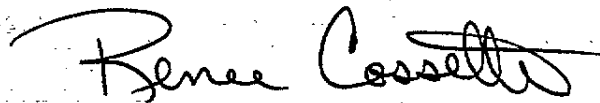
RE: OZ LIFESTYLE GIFTS, INC.

Dear Sirs:

Enclosed please find my corporate check in the amount of \$43.75. This payment represents the required fee for ONE (1) certified copy of the Articles of Incorporation and the requisite fee for an Amendment to the Annual Report for the above referenced corporation. Also enclosed is the Officer/Director Resignation affecting same.

Please file the amendment accordingly and return a certified copy of the Articles of Incorporation to me in the self addressed, stamped envelope provided for your convenience. Should you have any questions concerning this matter, please do not hesitate to contact me. Thank you, in advance, for your assistance in this regard.

Very truly yours,



Renee Cossette, President

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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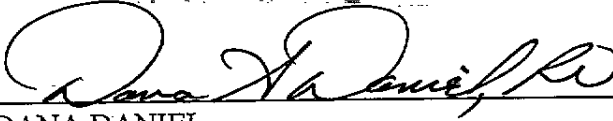
FILED

off/dcc
resign

OFFICER / DIRECTOR RESIGNATION

I, DANA DANIEL, hereby resign as Vice-President and Secretary of OZ LIFESTYLE GIFTS, INC., a Florida corporation organized and existing under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated this 30th day of January, 1999.


DANA DANIEL

FILED
99 OCT 11 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00