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March 9, 1998

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

RE: GRABOIS/EYETIQUE
Our File: 98-0001

Gentlemen:

Enclosed for filing is an Affidavit of Resignation as Director. Additionally enclosed is Check No. 0094 in the amount of \$35.00 to cover the filing fee.

Will you kindly advise the undersigned of the filing date. A stamped, self-addressed envelope is enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

FREEDMAN & ASSOCIATES, P.A.

Adrienne J. Carpenter, Esq.
Adrienne J. Carpenter, Esq.
For the Firm

AJBC:ab

Enclosures

FILED
98 MAR 12 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/17

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

FILED
98 MAR 12 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF RESIGNATION AS DIRECTOR

STATE OF FLORIDA:
: ss.
COUNTY OF DADE :

I, B. MITCHELL GRABOIS, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, B. MITCHELL GRABOIS, hereby resign as Director of EYETIQUE, INC., a Florida corporation, administratively dissolved on September 26, 1998; and

that the corporation has been notified of the resignation this date, in writing by Certified Mail, Return Receipt Requested, to Stacey Godur, as Director and Trustee of the corporation, 5535 Military Trail, Boca Raton, FL 33496.

Dated: 2/13/98

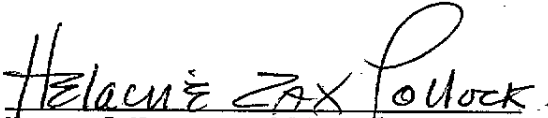

B. MITCHELL GRABOIS, M.D.
Resigning Director

SWORN TO and SUBSCRIBED before me this 9th day of February, 1998, by B. MITCHELL GRABOIS, M.D., who is personally known to me.


Signature of Notary Public



Helaine Zax Pollock
My Commission CC681122
Expires September 16, 2001


Name of Notary Public,
Typed, Printed or Stamped