

LAW OFFICES
ENGLISH, McCAUGHAN & O'BRYAN, P.A.

100 NORTHEAST THIRD AVENUE, SUITE 1100
FORT LAUDERDALE, FLORIDA 33301-1146

MAILING ADDRESS:

P.O. BOX 14098

FORT LAUDERDALE, FLORIDA 33301-4098

TELEPHONE (954) 462-3300

FROM MIAMI (305) 941-1052

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BOCA RATON OFFICE

120 EAST PALMETTO PARK ROAD

SUITE 450

BOCA RATON, FLORIDA 33432-6090

TELEPHONE (561) 347-1700

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March 20, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002465721--4
-03/23/98--01142--001
*****87.50 *****87.50

Re: Cosmetec International, Inc.

To Whom It May Concern:

Enclosed herewith please find our Resignation of Registered Agent for the above-referenced Corporation, along with our check in the amount of \$87.50, which represents the filing fee of this Resignation.

If you have any questions with regard to the above, please feel free to contact the undersigned.

Yours very truly,

Debra H. Chrystie

Debra H. Chrystie
Corporate Paralegal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 27 AM 9:29

APPROVED
AND
FILED

/dhc
Enclosures

cc: Mr. Jean Gagnon

DM
PA6000048928
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3-27-98
RARE

RESIGNATION OF REGISTERED AGENT

TO THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Section 607.0502 of the Florida General Corporation Act, the undersigned hereby resigns as Registered Agent for COSMETEC INTERNATIONAL, INC. and hereby certifies that a copy of this notice has been mailed to the Corporation at 3250 Northwest 23 Avenue, Suite 400, Pompano Beach, Florida 33069 its last known address.

EMO CORPORATE SERVICES, INC.,
a Florida corporation

Dated: March 20, 1998

By: Debra H. Chrystie
DEBRA H. CHRYSTIE, Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 27 AM 9:28

APPROVED
AND
FILED