



**P96000 101404**  
**Cosmetic Corporation of America, Inc.**

9750 N.W. 91ST COURT MEDLEY, FL 33178 • PH: (305) 883-8434 FAX: (305) 883-3272

Miami June 3, 1997

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-06/05/97--01010--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

SUBJECT: COSMETIC CORPORATION OF AMERICA Letter # 497A00029207  
Ref: Number P96000101404

Enclosed please find Money Order in the amount of  
\$ 35.00 to cover costs for filing above referenced  
document.

97 JUN -5 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

Cary Ramos  
Secretary

Enclosures(1)

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|-------------------|------------|
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# Cosmetic Corporation of America, Inc.

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OFFICER/ DIRECTOR RESIGNATION

FEDERAL ID # 65-0714058

FILED  
97 JUN -5 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, ARIEL CHAVEZ, hereby resign as PRESIDENT  
(print name) (Title)

of COSMETIC CORPORATION OF AMERICA, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

05/16/97

(Signature of resigning officer/director)