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AKERMAN, SENTERFITT & EIDSON, P.A.

ATTORNEYS AT LAW

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*5 Years*

1922-1997

SERVING THE CLIENT  
AND THE COMMUNITY

May 22, 1997

Secretary of State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

000002193630--1  
-05/28/97--01093--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Paris Cosmetics, Inc.

Dear Sir or Madame:

Enclosed please find an Officer resignation for the above referenced corporation along with a check in the amount of \$35.00 representing the filing fee for the resignation.

The current officers and directors of the corporation are as follows:

Michell Farah  
Ishmael Jedouane  
Marcel Cohen

President/Director  
Vice president/Director  
Secretary/Director

Thank you for your attention to this matter.

Sincerely,

AKERMAN, SENTERFITT & EIDSON, P.A.

  
Lin M. Cherry

FILED  
97 MAY 28 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*off Rec*  
*LFT*

*mailed*  
*AR 6-5-97*

MIA-171082-1

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

FILED  
97 MAY 28 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Lin Cherry, hereby resign as Assistant Secretary  
(Title)  
of Paris Cosmetics, 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.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**