

P97000000855

Requestor's Name

Joseph Baglino
2155 Biarritz Dr.
Miami Beach, FL 33141

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 97 APR 14 PM 3:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002131135--7
-04/02/97--01046--011
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/15/97
Resign.
of
Off./Dir.

Examiner's Initials	<i>DB</i>
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March 26, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Re: **Admendment of Articles of Incorporation of Living Essence, Corp.**
(P97000000855)

Dear Sir or Madam:

Please accept this letter as an amedement to the Articles of Incorporation of Living Essence Corp. which was incorporated on 01/06/97 (P97000000855).

Accordingly, I, **Joseph B. Baglino**, hereby resign my position as treasurer of said corporation effective immediately from this date hereof. Enclosed is my check in the amount of \$35.00 payable to the Secretary of State.

Sincerely,

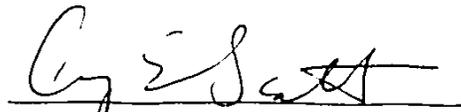


Joseph Baglino

STATE OF FLORIDA:

COUNTY OF DADE:

Sworn to and subscribed before me this
26 day of MARCH, 1997.



Notary Public
State of Florida at Large



CRAIG E SCOTT
My Commission CC448047
Expires Mar. 23, 1999
Bonded by ANB
800-852-5878

Affiant is/has: Personally Known Produced I.D.
Type of I.D. produced: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1997

JOSEPH BAGLINO
2155 BIARRITZ DR,
MIAMI BEACH, FL 33141

SUBJECT: LIVING ESSENCE, CORP.
Ref. Number: P9700000855

We have received your document for LIVING ESSENCE, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 697A00017221

RECEIVED
97 APR 14 AM 8:05
DIVISION OF CORPORATIONS

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

OFFICER / DIRECTOR RESIGNATION

I, Joseph B. Baglino, hereby resign as Treasurer
(Title)

of Living ESSENCE, CORP.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Joseph Baglino
(Signature of resigning officer/director)

FILED
97 APR 14 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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