

P97000017754

Diana C. Ross
5200 Northeast 14th Way #303
Fort Lauderdale, FL 33334

954/566-3237 (wk)

May 29, 1997

Ms. Susan Payne
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Resignations from corporate entity

Dear Susan:

As we discussed by telephone last week, I formed a corporate entity and simultaneous with the formation, both myself and Mr. Miller tendered our resignations to the new people taking over. They were to file amended articles outlining who their corporate officers/directors were to be; but to date they have failed to do anything.

Therefore, I am remitting the entire fee of \$157.50 via my personal check #6157 (enclosed) and accompany same with the originally executed resignations of both Mr. Michael Miller and myself effective immediately upon the filing of same, but to reflect that same were originally tendered simultaneous with the corporation's formation.

A New You Cosmetic Surgery Center, Inc. is still active, and during business at 935 IntraCoastal Drive, Fort Lauderdale, Florida 33304. Fred Howard is still a part of this entity.

I appreciate your kind attention to allowing Mr. Miller and I to clear our names from this business. Your prompt filing of same is sincerely appreciated. I enclose a self-addressed envelope for any confirmation or paperwork you may need to return to me. I am not sure if I will, in fact, hear from you - so the envelope is an option.

Thank you again.

DIANA C. ROSS

Resignations

RA + O/O

6/2/97

(30)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 30 PM 2:40

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****157.50 ****122.50

FILING 122.50
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 122.50

RESIGNATION OF OFFICER AND REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned DIANA C. ROSS, hereby resigns as Officer and Registered Agent for A NEW YOU COSMETIC SURGERY CENTER, INC.

Said resignation shall be effective with the date of this filing; however said resignation was officially given to the corporate entity simultaneous with the filing of the Initial Articles of Incorporation.

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



OFFICER/REGISTERED AGENT

If signing on behalf of an entity:

(Type or printed name)

(Capacity)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 30 PM 2:40

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Thank you again.

DIANA C. ROSS

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-06/04/97--01113--006
*****157.50 *****35.00

FILING 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

DID Resig
SP 6/2/97

FILED STATE
SECRETARY OF CORPORATIONS
97 MAY 30 PM 2:19

RESIGNATION OF OFFICER

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned MICHAEL M. MILLER, hereby resigns as Officer for A NEW YOU COSMETIC SURGERY CENTER, INC.

Said resignation shall be effective with the date of this filing; however, said resignation was officially given to the corporate entity simultaneous with the filing of the Initial Articles of Incorporation.

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


OFFICER - MICHAEL M. MILLER

If signing on behalf of an entity:

(Type or printed name)

(Capacity)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 30 PM 2:19