

HOLCOMB & DECORT, P.A.
ATTORNEYS AND COUNSELORS AT LAW

VICTOR W. HOLCOMB
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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Laser Hair Removal, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Resignation of Registered Agent. Please appropriately file and record the Original Articles of Amendment and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is our firm's check in the amount of \$87.50, which represents the following:

Filing Fee:	\$ 35.00
Certified Copy:	<u>52.50</u>
TOTAL:	\$87.50

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*****87.50 *****
87.50

Very truly yours,

HOLCOMB & DECORT, P.A.

Ann Meeks
Ann Meeks, Legal Assistant to
Donald P. DeCort, Esquire

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Enclosures

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned, Ireno Luis, hereby resigns as Registered Agent for Laser Hair Removal, Inc.

A copy of this resignation has been provided by mail to the above listed corporation at its last known address.

DATE: June 2, 2000

IRENO LUIS

FILED
00 JUN -9 PM 12:17
CLERK OF STATE
TALLAHASSEE, FLORIDA