

P97000083765

LAWRENCE J. MEYER, P.A.

ATTORNEY AT LAW

125 NORTH 46TH AVENUE

HOLLYWOOD, FLORIDA 33021

August 12, 1998

LAWRENCE J. MEYER

TELEPHONE (954) 921-1000

MIAMI (305) 944-1492

FAX (954) 966-7905

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

500002617485--9

-08/17/98--01086--012
*****35.00 *****35.00

Re: L-FAM SKIN INSTITUTE, INC.

Gentlemen:

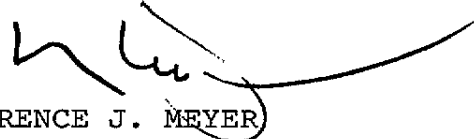
Relative to the above, enclosed please find a Resignation of Ann Hayward for filing.

Our Trust Account Check in the sum of \$35.00 is enclosed herewith to cover cost of same.

Please return the Resignation and Assignment, together with our check in the sum of \$87.50, which was previously sent to you.

Thank you for your kind cooperation.

Respectfully yours,



LAWRENCE J. MEYER

LJM:jr
Encs.

98 AUG 17 AM 8:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D resig

VS AUG 20 1998

FILED
98 AUG 17 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

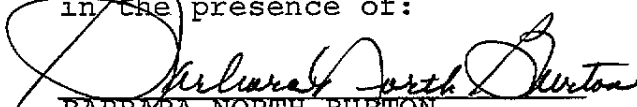
R E S I G N A T I O N

COMES NOW, ANN HAYWARD, and by way of this document does hereby tender her resignation as President/Director of L-FAM SKIN INSTITUTE, INC., a Florida corporation, said resignation to take effect immediately.

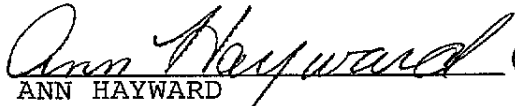
IN ADDITION, ANN HAYWARD does hereby waive any and all interest whatsoever in L-FAM SKIN INSTITUTE, INC., a Florida corporation, and does hereby forever remise, release, transfer and waive any interest in said L-FAM SKIN INSTITUTE, INC. that she may have or be entitled to or in any way be associated with said corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 5th day of June, 1998.

Signed, sealed and delivered
in the presence of:


BARBARA NORTH BURTON


MARCIA L. KILGORE

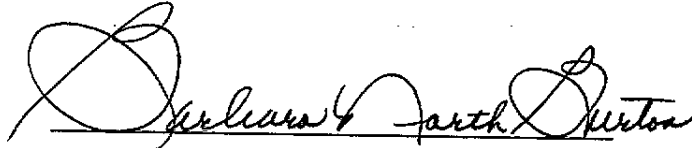
 (SEAL)
ANN HAYWARD
240 Grand Concourse
Miami Shores, Florida 33138

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

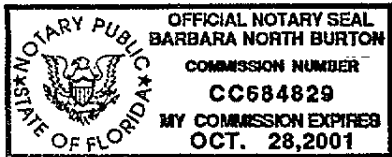
BEFORE ME, the undersigned authority, personally appeared ANN HAYWARD, to me known to be the person described in and who executed the foregoing instrument, and she acknowledged before

me that she executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 5 day of June, 1998.



NOTARY PUBLIC
State of Florida at Large



My commission expires:

Personally known to me

OR

Produced _____ as
identification