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Division of Corporations
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BASIC AMENDMENT
BEAUTIFUL COLORS, INC.

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O/D Resign
8/3/04

((H04000159445)))

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RAMPONI, MARCELA hereby resign as DIRECTOR
(Title)
of BEAUTIFUL COLORS, INC.
(Name of Corporation)
P98000009028, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

X *Marcel Ramponi*
(Signature of resigning officer/director)

Make check payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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