

P 98000038426

MAKES SCENTS, INC.  
P.O. BOX 220714  
WEST PALM BEACH, FLORIDA 33422

561-471-5820  
Local

877-400-9800  
Toll Free

561-684-7535  
Fax

September 21, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002996096--4  
-09/24/99--01038--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please remove LAURA TIRRONEN as an officer  
of Makes Scents, Inc. I have enclosed a check of  
\$35.00 for the fee.

Please see the attached copies.

If you have any questions, please do not  
hesitate to call me.

Sincerely,

  
WANDA D. RANSONE

enc.

OFF Res  
9-30-99  
PMS

CLERK OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 24 AM 9:27

FILED

**TO: THE BOARD OF DIRECTORS OF  
MAKES SCENTS, INC.**

I, LAURA TIRRONEN, hereby resign my position as a member of the Board of Directors and as Vice President and Secretary of MAKES SCENTS, INC., effective as of an even date hereof.

  
LAURA TIRRONEN

DATED: As of August 27<sup>th</sup>, 1999

CLERK OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 24 AM 9:27

FILED