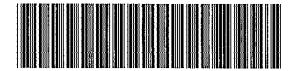
## P98000050182

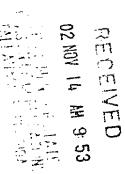
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## OFFICER / DIRECTOR RESIGNATION

I,	JOSE I. PADIAL	_, hereby resign as _	DIRECTOR and PRESIDENT	
	(Name)		(Title)	
of_	LE SPA HEALTH & BEAUTY, I	NC. (P98000050182	()	
(Name of Corporation)				
a corporation organized under the laws of the State ofFLORIDA				
	•			
and affirm that the corporation has been notified in writing of the resignation.				
			0	
$ALL(X^{-})$				
JOSE I. PADIAL — DATE: 10-11-02				
JOSE I. PADIAL — DATE: 10-11-02				

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