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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

H & R, MASSAGE SOLUTIONS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Officer / Director
Resignation

7/6/00 4:47 PM

DC

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DIVISION OF CORPORATIONS

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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF BROWARD

I Jodi L. Harris, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I Jodi L. Harris, hereby resign as Vice President/Secretary of

H & R Massage Solutions, Inc., a Florida Corporation;

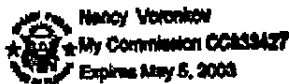
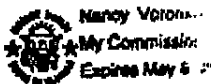
That the corporation has been notified in writing of the resignation.


Jodi L. Harris

Sworn to and subscribed before me this 19 day of June, 2000.


NOTARY PUBLIC

My Commission Expires: August 3, 2001



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Division of Corporation - P.O. Box 6327 - Tallahassee, FL 32314
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