

P99000097411

L'essence Int'l Model & Talent Agency
350 Lincoln A 412
Miami Beach FL 33139

City/State/Zip

Phone #

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUN -9 PM 12:53

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 400003282524--8
(Corporation Name) (Document #) -06/09/00--01055--004
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

o/d Resig.

V. SHEPARD JUN 15 2000

Examiner's Initials


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OFFICER / DIRECTOR RESIGNATION

I, JEISY MURIEL, hereby resign as SECRETARY
(Title)
of L'ESSENCE INTERNATIONAL MODEL & TALENT AGENCY, Inc
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00