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TO: Amendment Section
Division of Corporations

SUBJECT: Bright Beginnings, a Child's Learning Center, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000070225

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Richard B. Warren, Esq.
(Name of Person)

Richard B. Warren, P.A.
(Name of Firm/Company)

1555 Palm Beach Lakes Blvd. Ste. 1006
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard B. Warren at (561) 681-9494
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

DIRECTOR AND CORPORATE OFFICER RESIGNATIONS

We, the undersigned, hereby tender our resignations as directors and corporate officers of Bright Beginnings, a Child's Learning Center, Inc., a Florida corporation, effective immediately.

James R. Bosley , President and Director

Sherri L. Bosley, Secretary and Director

SIGNED:

this 15th day of June 2007

James R. Bosley
James R. Bosley

Sherri L. Bosley
Sherri L. Bosley

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