

F97000000978

T. Romanow
- P.O. Box 159
- Stockholm, N.Y. 11786

Office Use Only

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

1. _____ (Corporation Name) (Document #) **100002152551--3**
-04/23/97--01104--001
*****35.00 *****35.00
2. _____ (Corporation Name) (Document #)
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 | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input checked="" type="checkbox"/> | Resignation of R.A. Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 PM 12:57
TLL APR 21 1997

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

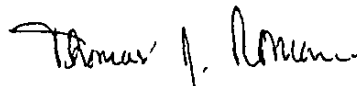
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314
Attention: Amendment Section

FILED
SECRETARY OF STATE 4/14/97
DIVISION OF CORPORATION
97 APR 21 PM 12: 57

To Whom it May Concern,

This letter is to inform you that I, Thomas J. Romano, am resigning as Vice Chairman and Vice President of Toys Unlimited International, 901 Northpoint Pkwy. West Palm Beach, Fl. 33407, effective immediately. Please update your records accordingly. Enclosed is the \$35.00 fee.

Thank You,



Thomas J. Romano