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CHILD SAFETY SHELTERS, INC.

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Today's Date: Monday, June 30, 2008 3:49:00 PM

Comments:

Please file the attached Officer/Director Resignation for Earl Garner as President of Child Safety Shelters, Inc. Thank you.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Earl G. Garner, hereby resign as President
(Title)

of Child Safety Shelters, Inc.
(Name of Corporation)

J61219, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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