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FILED
01 MAY -7 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 25, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SAN SAN TREATS THE KIDS, INC.

RECEIVED 4138968--7
-05/07/01--01082--017
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find a Resignation of Director and Registered Agent for the above-referenced corporations. Please amend the corporate records accordingly. Also, please find enclosed a check in the amount of \$35.00 to cover the cost of the filing.

Please contact me if you require anything further.

Sincerely,

Stella McLaughlan

Stella McLaughlan
919 4th St.
Miami Beach, FL 33139
305-672-6181 (Phone)
305-673-1448 (fax)

*Off Rec
5-15-01
PMS*

enclosures

RESIGNATION OF DIRECTOR

AFFIDAVIT

FILED
01 MAY -7 AM 10:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :
COUNTY OF MIAMI-DADE: SS:

BEFORE ME, the undersigned authority, personally appeared STELLA MCLAUGHLAN, who by me being first duly sworn, says to the best of her knowledge, information and belief, and under penalties of perjury:

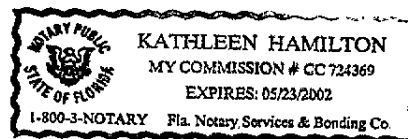
1. That she has resigned as a director of and for SAN SAN TREATS THE KIDS, INC., a Florida not for profit corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Stella McLaughlan
Affiant: STELLA MCLAUGHLAN

Sworn to (or affirmed) and subscribed before me this 3rd day of May, 2001 by STELLA MCLAUGHLAN.

Kathleen Hamilton
Notary Public, State of Florida



Personally Known X OR Produced Identification
Type of Identification Produced _____