

NO8 0000004953

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(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kido Power Play Inc
(Name of Corporation)

DOCUMENT NUMBER: N08000004953

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lionel Dalton
(Name of Person)

Kido Power Play Inc.
(Name of Firm/Company)

9858 Clint Moore Rd Suite C-111-128
(Address)

Boca Raton, FL 33496-1033
(City/State and Zip Code)

For further information concerning this matter, please call:

Lionel Dalton at (561) 350-7275
(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

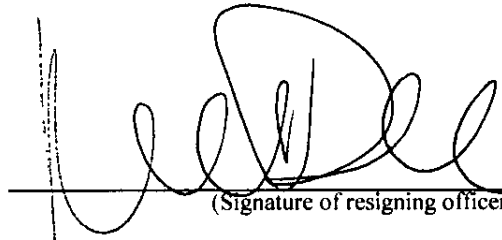
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KIMBERLY DALTON, hereby resign as VICE PRESIDENT
(Title)

of KIDS POWER PLAY INC.
(Name of Corporation)

NO8000004953, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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STATE
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TALLAHASSEE, FLORIDA
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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314