N9100002676

| (Rec | (uestor's Name) | |
|---------------------------|------------------|-------------|
| (Add | iress) | |
| (Add | Iress) | |
| (City | /State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bus | iness Entity Nar | ne) |
| (Doc | cument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to F | Filing Officer: | |
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SHURETARY OF STATE

SHURETARY OF

TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

| | | (Name of Corp | oration) | | · <u>- i - i</u> - | - | | | |
|-------------------------|------------------------|-------------------|-------------|------------|--------------------|-------------------------------------------------------------|-------|-------------|---------|
| DOCUMENT NUM | BER:N97000002 | 676 | | | | | | | -11 |
| The enclosed Officer/ | Director Resignation | for a Corporati | on and fe | e are subr | nitted fo | r filing. | | | |
| Please return all corre | spondence concerning | g this matter to | the follo | wing: | | | | | |
| | Randy Deen | | | | | | | | |
| | (Name of Person) | | " | 41 - Tiv- | | | 7 S | | :4-J. t |
| , | | | | | | ָרָ בַּיִּרָיִינִייִּיִּיִּיִּיִּיִּיִּיִּיִּיִּיִּיִּיִ | 景 百 | <u> </u> | |
| (Na | me of Firm/Company) | | . | | | | SSS - | FILED | |
| 4: | 560 Harbour N. CT | | | | | , | FR. | 모 당 당 | |
| | (Address) | <u> </u> | | | | | FLO | ယ္ | |
| Jac | ksonville, Fl 32225 | | | | | | REF | ហ្វ | |
| (Ci | ty/State and Zip Code) | | | ÷ | · | · | | | |
| For further informatio | n concerning this mat | ter, please call: | : | | | | | | |
| . Randy | Deen | at (904 | | 4464 | | | | | |
| (Name | of Person) | (Area Co | de & Day | time Telep | hone Nu | mber) | | | · · · - |

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CR2E044(11/02)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I. | Randy Deen | , hereby resign as_ | PD-(Director) on 6/1/01 |
|---------------|------------------------------------------------|--------------------------------------|----------------------------------------------------|
| · | en 1900 - Leader Leader 1 00 (1900) | | (Title) |
| of | Tedi Bear Adoptions Inc | | ent a |
| | (Name | of Corporation) | , |
| | N97000002676 | a corporation organized un | der the laws of the State of |
| | (Document Number, if known) | <u> </u> | |
| | Florida | | |
| | RL | ignature of resigning officer/direct | O3 NOV -3 PM 3: SECRETARY OF STATALLAHASSEE, FLORE |

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