

AUG-17 2004 11:10

GUNSTER YOAKLEY

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To:

Division of Corporations
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From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
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Fax Number : (561) 655-5677

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REGISTERED AGENT RESIGNATION

CHILD'S PLAY RECORDS, INC.

Certificate of Status	0
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Estimated Charge	\$87.50

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2/A Resign
8/18/04

RESIGNATION OF REGISTERED AGENT

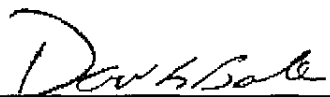
Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned, Valdes-Fauli Corporate Services, Inc. hereby resigns as Registered Agent for Child's Play Records, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office is discontinued on the 31st day after the date on which this statement is filed.

VALDES-FAULI CORPORATE SERVICES, INC.

By: _____



David G. Bates, Vice President

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