

P00000109028

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10,220.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANTY LEARNING CENTER, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000109028

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

Please return all correspondence concerning this matter to the following:

S. SCOTT CHOOS, ESQ.
(Name of Person)

(Name of Firm/Company)

15600 S.W. 288 STREET, SUITE 312
(Address)

HOMESTEAD, FLORIDA 33033
(City/State and Zip Code)

For further information concerning this matter, please call:

S. SCOTT CHOOS, ESQ. at (305) 242-0764
(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

Florida Department of State, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR
CHANTY LEARNING CENTER, INC.

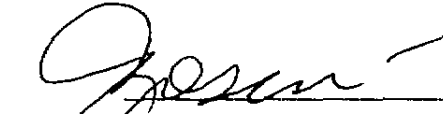
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06 FEB 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE


I, ROSEMARY DURAN, after being duly sworn, state that to the best of my knowledge, information, and belief, and under the penalties of perjury, the following is true and correct:

I, ROSEMARY DURAN, hereby resign as President and Secretary of CHANTY LEARNING CENTER, INC. a Florida Corporation;

That the corporation has been notified in writing of the resignation.


ROSEMARY DURAN

SWORN TO AND SUBSCRIBED before me, the undersigned authority, by ROSEMARY DURAN, who produced _____ as identification and who did not take an oath, on this 1st day of FEBRUARY of 2006.


NOTARY PUBLIC

My commission expires:

