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TALLAHASSEE, FLORIDA

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HOWARD A. KUSNICK, P.A.

ATTORNEYS AT LAW

EXECUTIVE PAVILION
300 NORTHWEST 82ND AVENUE
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FORT LAUDERDALE, FLORIDA 33324
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E-MAIL: kusnick@att.net

November 26, 2002

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

RE: Resignation forms for Next Century Children, Inc.

Dear Sir or Madam:

Enclosed please find the Resignation of Registered Agent and Officer/Director Resignation for the above-listed corporation along with my check in the amount of \$70.00 for the filing fee for each form.

Very truly yours,

Howard A. Kusnick

HAK/sjf
Enclosure

RESIGNATION OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

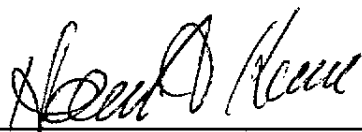
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, HOWARD A. KUSNICK
(Name of registered agent)

hereby resigns as Registered Agent for NEXT CENTURY CHILDREN, INC.
(Name of corporation)

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

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



(Signature of resigning agent)

If signing on behalf of an entity:

HOWARD A KUSNICK

(Typed or Printed Name)

RESIDENT AGENT

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314