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Office Use Only

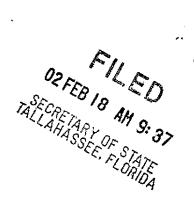
## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	25	000049475328 -02/18/0201044009
(Corporation Name)	(Document #)	******35.00 *****35.00
2(Corporation Name)	(Document #)	· · · · · · · · · · · · · · · · · · ·
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☐ Mail out ☐ Will wait		ertificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	·
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment Resignation of R.A., Offic Change of Registered Age Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFI	<u>ICATION</u>
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

CR2E031(7/97)

**Examiner's Initials** 

T BROWN FEB 1 9 2002



## OFFICER / DIRECTOR RESIGNATION

I, David D. Behbood, hereby resign as President (Title)
of Smiley Face Inc. (Name of Corporation)
a corporation organized under the laws of the State of Florida
and affirm that the corporation has been notified in writing of the resignation.
<u>n.Jo. B. Blead</u> (Signature of resigning officer/director)

## FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314