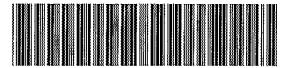
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TRANSMITTAL LETTER

Creature Comfort Products & Services Inc (Name of Corporation) P02000013988 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert Campbell (Name of Person) Creature Comfort Products & Services Inc. (Name of Firm/Company) 1128 Royal Palm Blvd #275 (Address) Royal Palm Beach, FL 33411 (City/State and Zip Code) For further information concerning this matter, please call: Cindi D'Andrea (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Robert Campbell	hereby resign as Vice Presitdent & Treasurer
· · · · · · · · · · · · · · · · · · ·	(Title)
of Creature Comfort Products	
(Na	ne of Corporation)
P02000013988 (Document Number, if known)	a corporation organized under the laws of the State of
Florida	
4	
	(Signature of resigning officer/director)

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