

PO20000026094

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TALLAHASSEE, FLORIDA

10/21/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIAPERS PLUS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000026094

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

Please return all correspondence concerning this matter to the following:

EJITO ALTIDOR
(Name of Person)

DIAPERS PLUS, INC.
(Name of Firm/Company)

6316-18 PEMBROKE ROAD
(Address)

MIRAMAR, FL 33023
(City/State and Zip Code)

For further information concerning this matter, please call:

MARJORY LAMARRE at (954) 254-3544
(Name of Person) (Area Code & Daytime Telephone Number)

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

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, ESITO ALTIDOR, hereby resign as TEASURER
(Title)

of DIAPERS PLUS, INC.
(Name of Corporation)

PO2000026094, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

[Signature]
(Signature of resigning officer/director)

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03 OCT 17 AM 8:55
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA