

P02000037852

— My Soul Mate, Inc.
4701 S.W. BONITA BEACH Rd
— BONITA SPRINGS, FL 34134

— (Address)

— (City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

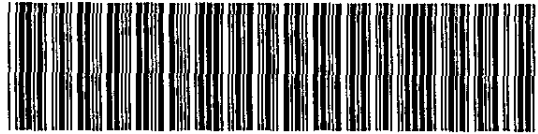
— (Business Entity Name)

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OFFICER / DIRECTOR RESIGNATION

I, B. ALLEN BARNES, III, hereby resign as C. F. O.
(Title)

of MY SOUL MATE, INC. P02000037852
(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.

B. Allen Barnes, III
(Signature of resigning officer/director)

12-15-2005

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TALLAHASSEE, FLORIDA

**MY SOULMATE, INC.
CORPORATE
SEAL
2002**

FILING FEE IS \$35.00

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Division of Corporations
P.O. Box 6327
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