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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Gouletts NOV 19 2003

HIPPO SLIDE RIDES, INC.
1558 78TH Avenue, N
St Petersburg, FL 33702

October 22, 2003

TO: Amendment Section
Division of Corporations

SUBJECT: HIPPO SLIDE RIDES, INC.

DOCUMENT NUMBER: P02000043429

Enclosed for filing are the following:

1. Resignation of Stephen C. Philp as President and Director with filing fee of \$35.
2. Resignation of Donna I. Philp as Secretary and Director with filing fee of \$35.

Please return all correspondence concerning this matter to:

Stephen C. Philp
1558 78th Avenue, N
St Petersburg, FL 33702

Enclosed is a check for \$70 made payable to Florida Department of State representing the total filing fee for the above documents.

Sincerely,

A handwritten signature in cursive script, appearing to read "Stephen C. Philp".

Stephen C. Philp

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

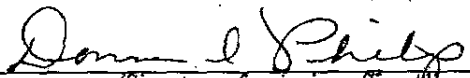
October 22, 2003

I, DONNA I. PHILP, hereby resign as Secretary & Director
(Title)

of HIPPO SLIDE RIDES, INC.
(Name of Corporation)

P02000043429, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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