

Division of Corporations

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**P03 000007866**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : PATTERSON, BOND & LATSHAW, P.A.  
Account Number : I20000000140  
Phone : (904) 247-1770  
Fax Number : (904) 394-5396

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT****KALUGA KIDS, INC.**

Certificate of Status	0
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# TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: KALUGA KIDS, INC  
(Name of Corporation)

DOCUMENT NUMBER: PO300007866

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

Please return all correspondence concerning this matter to the following:

John H. Latshaw, Jr.  
(Name of Person)

Patterson, Bond, and Latshaw, P.A.  
(Name of Firm/Company)

3010 South Third Street  
(Address)

Jacksonville Beach, FL 32250  
(City/State and Zip Code)

For further information concerning this matter, please call:

John Latshaw, Jr. at ( 904 ) 247-1770  
(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

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Laura Offenberg Dague, hereby resign as director/vice-president/secretary  
(Title)

of KALUGA KIDS, INC.  
(Name of Corporation)

PO30000078766, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Laura Offenberg Dague  
(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

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