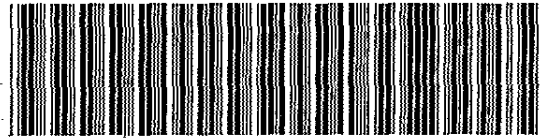


P03000021075

From:

Takari Higgs
348 NW 10th Terrace
Coral Springs, FL 33071



700024072067

(City/State/Zip/Phone #)

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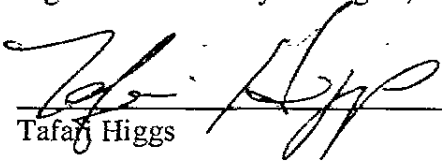
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03 OCT 31 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 10/31/03

OFFICER RESIGNATION

I, Tafari Higgs, hereby resign as Vice-President of SillySmart, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Signed this 20th Day of August, 2003


Tafari Higgs

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