



Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

R. WHITE

From:

MAY 03 2021

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT

Account Number : I20030000037

Phone : (561)835-8500

Fax Number : (561)650-8530

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: rbagatell@shutts.com

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NANNY POPPINZ, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SUSAN MCCLOSKEY, hereby resign as President
(Title)

of NANNY POPPINZ, INC.
(Name of Corporation)

P03000022681, a corporation organized under the laws of the State of
(Document Number, if known)

Florida, as described in EXHIBIT A attached hereto and made a part hereof.

DocuSigned by:
Susan McCloskey
(Signature of resigning officer/director) Susan McCloskey

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Amendment Section
Division of Corporations
P.O. Box 6327
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EXHIBIT A

SUSAN MCCLOSKEY
10792 La Placida Drive, #1
Coral Springs, FL 33065

April 8, 2021

Ms. Linda Alfaro-Maldonado
Nanny Poppinz, Inc.
10792 La Placida Drive, #1
Coral Springs, FL 33065

Dear Ms. Alfaro-Maldonado:

I hereby resign from all positions that I have held with each of Nanny Poppinz, Inc. and Nanny Poppinz Corporate, Inc. (the "Corporations"), including but not limited to, my position as an officer, director, and employee of each of the Corporations. As my counsel has indicated, the purported terminations conducted on February 8, 2021 were ineffectual under Florida law to remove me as President and terminate me as an employee, and I was not removed at that time as a director. Therefore, this resignation letter should clear up any confusion.

In order to not deceive the public going forward, the Corporations must update the official records of the Florida Secretary of State immediately to remove my name as an officer and registered agent of the Corporations. I also expect the Corporations to comply fully with all obligations pertaining to my employment under Florida and federal law, including payment of all sums earned at the time of my departure and the continuation of any required benefits.

You may use this resignation letter to provide notice to all banks and vendors with whom the Corporations deal and no longer an employee, officer, director, or representative of the Corporations.

Sincerely,


Susan McCloskey

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