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SECRLIARY OF STATE
TALLAHASSEC, FLORIDA

Mir or Resignation

T BROWN APR - 1 2004

TRANSMITTAL LETTER

SUBJECT: HAPPY DAYS NETWORK INC. (Name of Corporation)
DOCUMENT NUMBER: <u> </u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
EMIL ANTONOFF (Name of Person)
(Name of Firm/Company)
100 BLAIR Rd. (Address)
OYSTER BRY N.Y 11771 (City/State and Zip Code)
For further information concerning this matter, please call:
EMIL ANTONOFF at (516) 922-0486 (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

Amendment Section Division of Corporations

TO:

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, EMIL A	NTONOFF	, hereby resign as	Vice - ChA	PIRMAN
of HAPPY	DAYS NE (Name of Corpor	TWORK IN	<u>c.</u>	5
P0300038 (Document Number	727 , a cor	poration organized un	der the laws of the S	tate of
FLORIDA	·			
	JAN Z	tonf	7	SECRETARY IN
	(Signature	of resigning officer/direc	or)	ME STATE

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