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Division of Corporations
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4TD KIDS, INC.

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TALLAHASSEE, FLORIDACORPORATION: 4TD KIDS, INC.
CORPORATE DOCUMENT NO: P03000059454RESIGNATION OF OFFICER/DIRECTORA F F I D A V I T

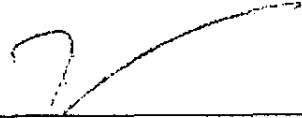
STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared
TIMOTHY A. DAVIS, who by me being first duly sworn, says to the
best of his knowledge, information and belief, and under penalties
of perjury:

1. Affiant has resigned as an officer/director of 4TD Kids, Inc. (the "Corporation").
2. The Corporation has been notified in writing of the resignation.
3. Corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.



Timothy A. Davis

Sworn to and subscribed before me this 11 day of October,
2011, by Timothy A. Davis.

Personally known ✓ Or Produced Identification _____
Type of Identification Produced _____

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My Commission Expires:

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