P03000065987

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
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06/20/05--01046--017 **35.00



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OFFICER/DIRECTOR RESIGNATION

I, <u>DENISE R. BERGER</u> , herel	by resign as President/Director
of KID'S WORLD CONSIGNMENT OF SOUTH (Name of Corpo	
a corporation organized under the laws of the State of	163 6
and affirm that the corporation has been notified in writing of the resignation.	

(Signature of resigning officer director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314