

P03000069379

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SECRETARY OF STATE  
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officer Resignation  
LFS  
6-23-05

**THOMAS E. ROSSIN**  
**ATTORNEY AT LAW**

400 SOUTH AUSTRALIAN AVENUE  
SUITE 800  
WEST PALM BEACH, FL 33401-5045

PHONE: (561) 833-1946  
FAX: (561) 833-2110

Date: June 16, 2005

TO: Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

NAME OF CORPORATION: Mom's Connection, Inc.

DOCUMENT NUMBER: P03000069379

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas E. Rossin, Esq.  
400 So. Australian Ave., Ste 800  
West Palm Beach, FL 33401

For further information concerning this matter, please call:

Thomas E. Rossin at (561) 833-1946

Enclosed is a check for the following amount:

\$35.00 Filing fee enclosed.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER/DIRECTOR RESIGNATION**

I, Timothy Hogan, hereby resign as a Director and Secretary/Treasurer of MOM'S CONNECTION, INC., Document # P03000069379, a Corporation organized under the laws of the State of Florida and affirm that the Corporation has been notified in writing of the resignation.

Dated 4/27/05

  
\_\_\_\_\_  
Timothy Hogan