

P030000075239

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SECRETARY OF STATE  
ALABAMA, FLORIDA

O/D Resign  
Jgm  
2/5/04

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HOBBY PLANET INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

DAVID A. FOX  
(Name of Person)

HOBBY PLANET INC.  
(Name of Firm/Company)

11233 BEACH BLVD. # 7  
(Address)

JACKSONVILLE, FLORIDA, 32246  
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID A. FOX at (904) 422-5419 or 998-0028  
(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

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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, CARLETON LE GRANT, hereby resign as VICE PRESIDENT  
(Title)

of HOBBY PLANET, INC.  
(Name of Corporation)

P03000075293, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Carleton Le Grant  
(Signature of resigning officer/director)

**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

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