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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Amendment Section  
Division of Corporations

SUBJECT: Aladeen Design + Marketing, Inc  
(Name of Corporation)

DOCUMENT NUMBER: PO3000106210

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

Please return all correspondence concerning this matter to the following:

Julie Sharon Parker  
(Name of Person)

Aladeen Design + Marketing, Inc  
(Name of Firm/Company)

P.O. Box 4010  
(Address)

Fort Lauderdale, FL 33338  
(City/State and Zip Code)

For further information concerning this matter, please call:

Julie Parker at ( 954 ) 229-6521  
(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

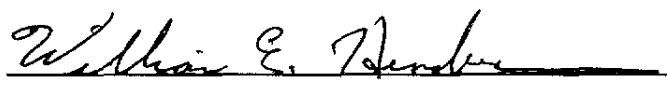
FILED  
04 AUG -9 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, William E. Henderson, hereby resign as President,  
Vice-President, Secretary, Treasurer and Director of

Aladeen Design & Marketing, Inc.,

( Document Number P03000106210 )

a corporation organized under the laws of the State of Florida,  
and I affirm that the corporation has been notified in writing  
of the resignation.

  
(Signature of resigning officer/director)  
William E. Henderson

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