

P04000058247

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OFF Resign

07 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BIG DOG TECHNOLOGY, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000058247

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

Please return all correspondence concerning this matter to the following:

SUSAN HUDSON  
(Name of Person)

BIG DOG TECHNOLOGY, INC.  
(Name of Firm/Company)

1820 N. RIO GRANDE AV.  
(Address)

ORLANDO, FL 32804  
(City/State and Zip Code)

For further information concerning this matter, please call:

SUSAN HUDSON at ( 407 ) 648-0780  
(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

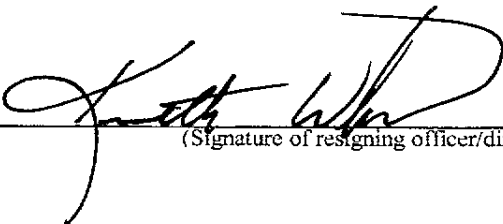
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Kenneth Lee White, hereby resign as Vice President  
(Title)

of BIG DOG TECHNOLOGY, INC.  
(Name of Corporation)

P04000058247, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

FILED  
04 JUN 28 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FL 32317

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314