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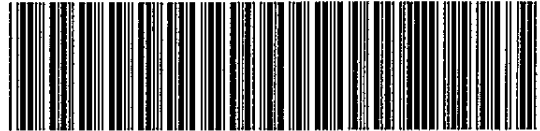
(Business Entity Name)

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ALAN C. SHEPPARD, OF COUNSEL

November 29, 2004

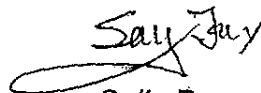
Florida Secretary of State  
Division of Corporations  
P.O. Box 5327  
Tallahassee, FL 32314

Re: Wild Child, Inc-General  
00762-100674

Ladies and Gentlemen:

Enclosed is the Resignation as Officer and Director of Wild Child & Company, Inc., a Florida corporation, executed by Gretchen Messer. Our firm check in the amount of \$35.00 accompanies this filing.

Sincerely,



Sally Buszell Fox

SBF/lab

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TALLAHASSEE, FLORIDA


AFFIDAVIT OF RESIGNATION OF DIRECTOR AND OFFICER

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

I, Gretchen Messer, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

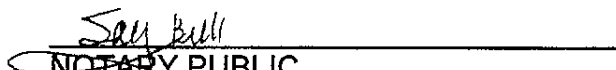
I, Gretchen Messer, hereby resign as a Director and Officer of Wild Child & Company, Inc., a Florida corporation (the "Corporation"), effective September 1, 2004.

That the Corporation has been notified in writing of the resignation.

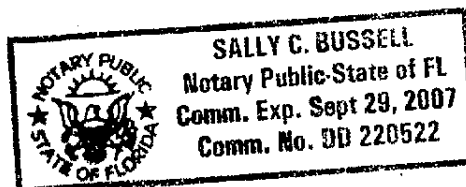
  
Gretchen Messer, Resigning Director  
and Officer

Sworn to and subscribed before me this 2nd day of December, 2004, by Gretchen Messer, who is personally known to me or who has produced \_\_\_\_\_ as identification and did/did not take an oath.

(SEAL)

  
NOTARY PUBLIC  
Print Name: \_\_\_\_\_

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