

P05000008347

(Requestor's Name)

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(Address)

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✓ 0/0 Resign.
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BABY BOSS KIDS INCORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P05000008347

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

Please return all correspondence concerning this matter to the following:

FELIPE SOSA

(Name of Person)

BABY BOSS KIDS INCOPORATED

(Name of Firm/Company)

10260 NW 3RD STREET

(Address)

PEMBROKE PINES, FL 33026

(City/State and Zip Code)

For further information concerning this matter, please call:

FELIPE SOSA at (954) 394-4804
(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

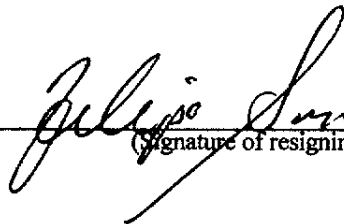
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FELIPE SOSA, hereby resign as VICE-PRESIDENT
(Title)

of BABY BOSS KIDS INCORPORATED,
(Name of Corporation)

P05000008347, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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SECRETARY OF STATE
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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