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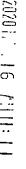
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TRANSMITTAL LETTER -

SUBJECT: G.M. KIDS CORP. (Name of Corporation) DOCUMENT NUMBER: P05000090833 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: IDALBERTO CABELLO (Name of Person) G.M. KIDS CORP. (Name of Firm/Company) 14011 S.W. 43 STREET (Address) MIAMI, FL 33175 (City/State and Zip Code) For further information concerning this matter, please call: GIGLIOLA MORIYON (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

DIRECTOR PRESIDENT, hereby resign as	
Title)	
me of Corporation)	
, a corporation organized under the laws of the State of	
	
(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