

POB 000082790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

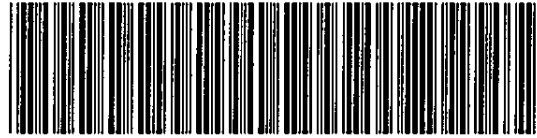
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Roberts OCT 18 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A Little Busy Inc
(Name of Corporation)

DOCUMENT NUMBER: P060000 82790

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

Please return all correspondence concerning this matter to the following:

Millicent Rice
(Name of Person)

A Little Busy Inc.
(Name of Firm/Company)

54 OAKLAND HILLS PK
(Address)

Rotonda FL 33947
(City/State and Zip Code)

For further information concerning this matter, please call:

Millicent Rice at (941) 697-0263
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

September 29, 2006

I Lynne L. Miller, President and owner of "A Little Busy, Inc.", do hereby resign from my position as President. I am assigning ownership and the position of President to Millicent Rice, as of this day the 29th of September, 2006. I am not responsible for any debt or action against "A Little Busy, Inc." from this day forward.

Signed Lynne L. Miller Lynne L. Miller, resigning pres.

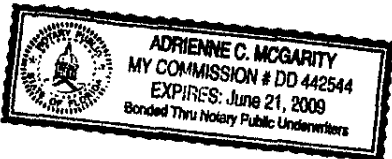
Signed Millicent Rice Millicent Rice, President, "A Little Busy, Inc."

Witness Adrienne C. McGarity

Witness _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA, COUNTY OF CHARLOTTE
This instrument was acknowledged before me this
29th day of September, 2006, by
Lynne L. Miller
My Commission Expires: 6/21/09
(Seal)



Adrienne C. McGarity
Notary Public Signature
Adrienne C. McGarity
Notary Public Printed Name