

P06000128631

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SMITH HOPEN

INTELLECTUAL PROPERTY LAW

Tampa Bay Office • 180 Pine Avenue North • Oldsmar, Florida 34677 USA
Tel: 813-925-8505 • Fax: 813-925-8525 • www.smithhopen.com

February 17, 2010

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

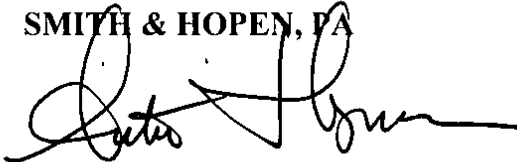
Re: Officer/Director Resignation for Hopen4Moore Toys, Inc.
Document No: P06000128631

Dear Sirs:

We enclose an Officer/Director Resignation for Hopen4Moore Toys, Inc. and a check for \$35.00.

Best regards,

SMITH & HOPEN, PA



By: Anton J. Hopen
anton.hopen@smithhopen.com

AJH
encl.

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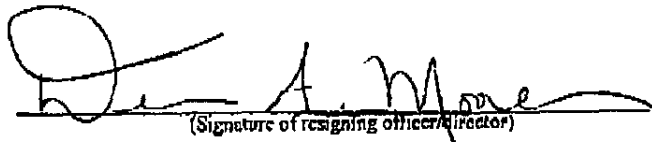
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Denise Moore, hereby resign as President
(Title)

of Hopen4Moore Toys, Inc.
(Name of Corporation)

P06000128631, 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

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

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P.O. Box 6327
Tallahassee, Florida 32314

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