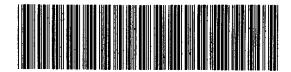
P06000137609

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
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(Document Number)
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TALLAHASSEE, FLORIDA

Off Resign Theurs 8-19-08

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: FOREVER KIDZ IN (Name of Corporation)

DOCUMENT NUMBER: POLOCO 1371009

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Name of Firm/Company)

TOWN Holiday DRIVE

Spring UU 71 34cms
(City/State and Zlp Code)

For further information concerning this matter, please call:

Sacan Subject - Reys at (352) 442-405 (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



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 13, 2008

SARAH E. SWOYER-REYES 7062 HOLIDAY DRIVE SPRING HILL, FL 34606

SUBJECT: FOREVER KIDZ INC. Ref. Number: P06000137609

Return to the Constant Sections
Return to the Constant State of th

We have received your document for FOREVER KIDZ INC. and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed.

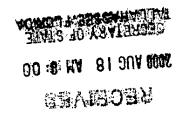
The \$30.00 check is being returned no additional monies is needed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 408A00045818



FILED

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2008 AUG 18 AM 8: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, Sarah Swayer-Reys, hereby resign as President Directo
of FOREVER KIDZ INC. (Name of Corporation)
(Document Number, if known), a corporation organized under the laws of the State of
FLORIDA

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