

706000151328

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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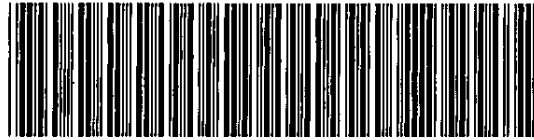
(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Baby Dolls of Daytona, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000151328

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

Please return all correspondence concerning this matter to the following:

Gerard F. Keating
(Name of Person)

Gerard F. Keating, P.A.
(Name of Firm/Company)

318 Silver Beach Avenue
(Address)

Daytona Beach, FL 32118
(City/State and Zip/Code)

For further information concerning this matter, please call:

Diane Parks at (386) 252-2501
(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

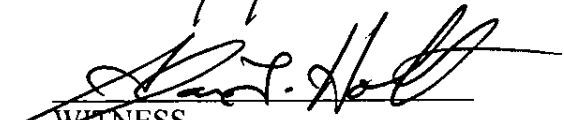
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TALLAHASSEE, FLORIDA

**RESIGNATION OF SHAREHOLDER, DIRECTOR
AND OFFICER, JOHN CAMPANA**

COMES NOW, JOHN CAMPANA, as initial director, shareholder, owner of 50% of the stock shares of Baby Dolls of Daytona, Inc., and officer if any, and hereby tenders his resignation as officer, shareholder and director and gives notice that he has conveyed his 50% interest in the corporation to Sue Keating, for good and valuable consideration.



JOHN CAMPANA
Dated: 2/21/07



WITNESS



WITNESS