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DIVISION OF CORPORATIONS
7007 NOV 29 AM 11: 50

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	OFFICER/DIRECTO	R RESIGNATIO	ON FOR A CORPORATION	
DOCUMENT NU	MBER: P07000115	· ·	uiony	
		for a Corporation	and fee are submitted for filing	
	orrespondence concerning	_		
Sł	HELLEY BONATE			
(Name of Person)				
CHIL	_D'S WISH LIST, INC.			
	(Name of Firm/Company)			
1373	36 SW 40 STREET			
	(Address)	,		
DAVIE, FL 33330				
, ,	(City/State and Zip Code)			
For further informa	ation concerning this ma	tter, please call:		
SHELLEY BONA		at (954)	895-1516 & Daytime Telephone Number)	
(Na	ame 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 Corporn Clifton Building 2661 Executive Ce Tallahassee, FL 32	on Amer rations Divis Post (enter Circle Tallal	ng Address: adment Section ion of Corporation Office Box 6327 hassee, FL 32314	ıs	

CR2E044(08/05)

SECRETARY OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION 2007 NOV 29 AM 11: 50 FOR A CORPORATION

I. JENNIFER HOUCK	, hereby resign as VICE PRESIDENT		
	(Title)		
of C	IILD'S WISH LIST, INC.		
	(Name of Corporation)		
P07000115549	, a corporation organized under the laws of the State of		
(Document Number, if know	, a corporation organized under the laws of the Same 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