P08000007691

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FILED
2008 MAY 15 PH 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB 5-21-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _Huggy Bears Inc._
(Name of Corporation)

DOCUMENT NUMBER: _P08000007691_

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

Please return all correspondence concerning this matter to the following:

Thomas A. Ferraro
(Name of Person)

Huggy Bears Inc
(Name of Firm/Company)

11140 Boca Woods ln
(Address)

Boca Raton Fl 33428
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Ferraro at (_954_) _914-3218_
(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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, _Thomas A. Ferraro_ , hereby resign as _President_ (PSD)
(Title)

of _Huggy Bears Inc._ ,
(Name of Corporation)

_P08000007691_ , a corporation organized under the laws of the State of
(Document Number, if known)

Florida .

Thomas A. Ferraro
(Signature of resigning officer/director)

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2008 MAY 15 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, 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