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01) Reg. 142-13

TRANSMITTAL LETTER

Amendment Section Division of Corporations Change president of the corporation (Name of Corporation) DOCUMENT NUMBER: P08000046298 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Juan C Gonzalez (Name of Person) Tykes Learning Center inc. (Name of Firm/Company) 5876 Wiles Rd (Address) Coral springs FL 33067 (City/State and Zip Code) For further information concerning this matter, please call: Juan C gonzalez Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I,} Natalee Lima	, hereby resign as President (Title)	
***************************************	(Title)	
of Tykes Learning Cen	iter Inc.	
P08000046298	a corporation organized under the laws of the State of	
Florida		
Tatales	eriature of resigning officer/director)	
FII	LING FEE IS \$35.00	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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