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SECUCIARY OF STATESSON OF CORPORATIONS

DRES 03/15/12

COVER LETTER

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TO: Amendment Section Division of Corporations	
SUBJECT: Fingerlings Inc.	
	(Name of Corporation)
DOCUMENT NUMBER:	
The enclosed Officer/Director Resi	gnation for a Corporation and fee are submitted for filing
Please return all correspondence co	oncerning this matter to the following:
Jason H. Weber	
(Name of Per	son)
Fingerlings Inc.	
(Name of Firm/C	ompany)
3000 S. Ocean Drive Suite 122	2
(Address)	
Hollywood, Florida 33019	
(City/State and Z	ip Code)
For further information concerning	this matter, please call:
Jason H. Weber	at (305) 744-6800 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 mag	de 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

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Jason H. Weber	, hereby resign as COO		
/ _		(Title)	
of Fingerlings Inc.			
(Name	of Corporation)	,	
(Document Number, if known)	_, a corporation organized under th	e laws of the State of	
Florida			

(Signature of resigning officer/director)

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 BIVISION OF CORPORATION