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R. WHILE



TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Head Family Entertailment Cort. (Name of Corporation)
DOCUMENT NUMBER: P16000018519
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 S. Head (Name of Person)
Head Family Entertainment Corp. (Name of Firm/Company)
722 Peachtree Lane (Address)
Roca Raton, 1=L 33486 (City/State and Zip Code)
For further information concerning this matter, please call:
Thomas 5. 1-lead at (56) 703-1136 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301

TO: Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Thomas A. Head hereby resign as VP (Title)	
of Head Family Entertainment Corp (Name of Corporation)	······································
(Document Number, if known), a corporation organized under the laws of the State	of
Florida.	
(Signature of resigning officer/director)	16 001 21

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

FILING FEE IS \$35.00

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