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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-10/08/98--01072--005
****262.50 *****87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

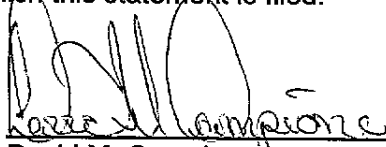
REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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208
10-9-98

**RESIGNATION OF REGISTERED AGENT
FOR
KIDS FRANCHISE NETWORK, INC.**

Pursuant to the provisions of Florida Statutes Sections 607.0502(2), 617.0502(2), 607.150.9 or 617.1509, the undersigned, David M. Campione, hereby resigns as Registered Agent for Kids Franchise Network, Inc..

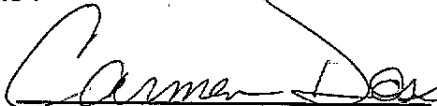
A copy of this resignation was mailed to the above listed corporation at its principal office address shown in its most recent annual report or, if none, filed in the articles of incorporation or other most recently filed document. The agency is terminated and the office discontinued on the thirty-first (31st) day after the date on which this statement is filed.



David M. Campione

State of Florida
County of Lake

The foregoing instrument was acknowledged before me this 5th day of October, 1998, by David M. Campione who is personally known to me.



Notary Public
Print Name: _____
My Commission Expires: _____

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