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**BOWEN & CAMPIONE, P.A.  
ATTORNEYS AT LAW**

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LENNON E. BOWEN, III  
DAVID M. CAMPIONE  
JOHN J. CAMPIONE  
JASON M. RADSON

Reply to: Eustis

October 5, 1998

Via Regular Mail

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

400002659334--9  
-10/08/98--01072--005  
\*\*\*\*262.50 \*\*\*\*\*87.50

Re: Resignation of Registered Agent for Kids Development Services, Inc.  
Resignation of Registered Agent for Kids Franchise Network, Inc.  
Resignation of Registered Agent for Kids Unlimited, Inc.

Gentlemen:

Enclosed for filing is the original Resignation Agent for Kids Development Services, Inc., Kids Franchise Network, Inc. and Kids Unlimited, Inc. Also enclosed is our check in the amount of \$262.50 (\$87.50 per corporation) for the filing fee.

Please acknowledge receipt of the resignations by signing the enclosed copy and returning it to our office in the enclosed envelope.

Thank you for your assistance.

Sincerely,

David M. Campione

DMC/er  
Enclosure


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12/2/98  
10-9-98 DM  
208

**RESIGNATION OF REGISTERED AGENT  
FOR  
KIDS DEVELOPMENT SERVICES, 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 Development Services, 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

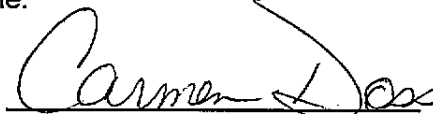
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT -9 PM 3:23

FILED

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: \_\_\_\_\_

