## P95000093/00 GRAVES AND HILL, P.A. ATTORNEYS - AT - LAW 2101 14th Avenue VERO BEACH, FLORIDA 32960 Return Service Requested

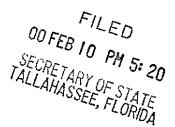
Office Use Only

**Examiner's Initials** 

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1(Corporation Name)  2(Corporation Name)	(Document #)  40000313322402/11/0001111001	
3(Corporation Name)	(Document #)	·
4(Corporation Name)  Walk in  Pick up time  Mail out  Will wait	(Document #)  Certified Copy  Photocopy  Certificate of Status	·
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/OUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other  REGISTRATION/OUALIFICATION  SHEPARD FEB 182	

## Carolyn Redfield 1495 Smugglers Cove Vero Beach, Florida 32963



February 7, 2000

Division of Corporations Post Office Box 6322 Tallahassee, Florida 32314

Re: Ho Ho Ho, Inc.

## Officer/Director Resignation

I, Carolyn Redfield, hereby resign as Vice President of Ho Ho, Inc., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation. My resignation is effective January 1, 1999.

Enclosed is a \$35.00 check for the fee for this change.

Carolyn Redfield

STATE OF FLORIDA )
COUNTY OF INDIAN RIVER )

I HEREBY CERTIFY that on this 4th day of 4ctuary, 2000, before me the undersigned authority, personally appeared CAROLYN REDFIELD, who produced as identification or who is personally known to me to be the person described herein and who executed the foregoing notice and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the county and state and on the date aforesaid.

Notary Public

My Commission Expires:

