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GRAVES AND HILL, P.A.

ATTORNEYS - AT - LAW
2101 14th Avenue
VERO BEACH, FLORIDA 32960
Return Service Requested

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

qd resig.

V. SHEPARD FEB 18 2000

Examiner's Initials

Carolyn Redfield
1495 Smugglers Cove
Vero Beach, Florida 32963

FILED
00 FEB 10 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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
Carolyn Redfield

STATE OF FLORIDA)
COUNTY OF INDIAN RIVER)

I HEREBY CERTIFY that on this 9th day of February, 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.

Shutanna McCaff
Notary Public
My Commission Expires:



Shutanna McCaff
MY COMMISSION # CC775128 EXPIRES
October 11, 2002
BONDED THROUGH TROY FAIN INSURANCE, INC.