

pg 69000 69419

SCOTT
HARRIS

City/State ATTORNEYS AT LAW

ne #

4400
PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS
FLORIDA 33410

100006894961--8
-08/05/02--01046--015
*****70.00 *****35.00

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- ☐ Annual Report
☐ Fictitious Name

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- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

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

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8-5-02
2700

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

I, Pamela Williams, hereby resign as Chairman and Officer
(Title)

of Toy-Tek Auto, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Pamela Williams

(Signature of resigning officer/director)
Pamela Williams

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