

P98000065630

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Childhood Way Inc.
Mary Ann Tanksley
2108 Hyde Park Cir.
Sarasota, FL 34239
(941) 955-9187

January 30, 1999

Dear Secretary of State Division of Corporations, and to whom it may concern,

In reference to : Childhood Way, Inc., a Florida Corporation. Document # P98000065630

Please find enclosed, Teresa Noboa-Ayon's letter of resignation as director of Childhood Way, Inc. . I, Mary Ann Tanksley, Director of Childhood Way, Inc. , received this letter from Teresa Noboa-Ayon on January 30, 1999. Please amend Childhood Way, Inc. Articles of Incorporation, removing Teresa Noboa-Ayon as Director and record the date, January 30, 1999 - as her resignation in the Childhood Way, Inc. amendment file

Also enclosed is a photocopy of the, Amendment to Articles of Incorporation. Please return this to me with the filing date stamped on it.

Thank you,

Mary Ann Tanksley

Mary Ann Tanksley, Director of Childhood Way, Inc.

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02/10/99--01085--004

*****35.00 *****35.00

Enclosed : Teresa Noboa-Ayon's letter of resignation

: Amendment fee - Check # 1232, for the amount of \$35.00

: Amendment to Articles

: Copy of Amendment to Articles

: Self addressed stamped envelope

Returned

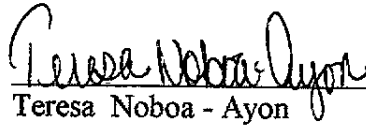
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VS FEB 16 1999

FILED
99 FEB 10 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom it May Concern,

I, Teresa Noboa-Ayon, hereby resign as director of Childhood Way Inc., a Florida Corporation.


Teresa Noboa - Ayon