

P98000074013

Charter Number Only

1/7/00

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

600003092586--5

-01/10/00--01019--005

*****70.00 *****35.00

Intellibrands Corp.

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Reinstatement

() Reservation

☒ Other Resignation Form
Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

G. OUELLETTE JAN 10 2000



Empire Toll Free: 1-800-432-3028

OFFICER / DIRECTOR RESIGNATION

I, TONY F. MUSSO, hereby resign as Vice President and Director of INTELLIBRANDS CORP., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



Signature of resigning officer/director

FILED
00 JAN 10 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA