
ABEL & HALLERAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

LARRY S. ABEL & ASSOCIATES P.A.
ROBERT B. HALLERAN & ASSOCIATES P.A.

ANDREW S. BRESALIER, ESQ., OF COUNSEL

1920 E. HALLANDALE BEACH BLVD., SUITE 803
HALLANDALE BEACH, FLORIDA 33009
TEL 954 458 7600 FAX 954 458 7777

June 17, 2005

SECRETARY OF STATE
Division of Incorporation
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Corporation: Teddy "Goodbear", Inc.
Document No.: P99000003350
Corporation: Mei-Lu, Inc.
Document No.: P04000039829

Dear Sir:

Enclosed you will please find an Officer/Director Resignation for Teddy "Goodbear", Inc. Also enclosed, you will please find our check, in the sum of \$35.00, as fee for same.

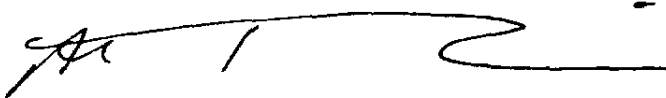
Mr. Selby, the remaining Officer for Teddy "Goodbear", Inc., listed Mrs. Schwertok as an Officer without her consent or knowledge. Mr. Selby is being investigated for Credit Fraud and Identify Thief against Mrs. Schwertok.

Due to this situation, Mrs. Schwertok is greatly concerned regarding a second Corporation established by Mr. Selby, invoking Mrs. Schwertok's minor daughter's name. The name of this second corporation is Mei-Lu, Inc. Mr. Selby has transferred Real Property (to wit: 10210 NW 83rd St., Tamarac, Florida) into the name of Mei-Lu, Inc.

Please be advised, Mrs. Schwertok and her daughter do not have any affiliation with these Corporations.

Thank you for your attention regarding this matter.

Very truly yours,



Andrew S. Bresalier, Esquire
Enclosure (\$35.00 made payable to the Florida Department of State)
CC: Client & Deborah Menotte, Trustee
ASB/pdd

FILED
05 JUN 20 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER RESIGNATION
TEDDY "GOODBEAR", INC.
a Florida Corporation

I, JACQUELINE SCHWERTOK (aka JACKIE SCHWERTOK), hereby resign as Vice-President of TEDDY "GOODBEAR", INC., a corporation organized under the laws of the State of Florida (Document Number: P99000003350).

Any further correspondences regarding this matter should be forwarded to: Andrew S. Bresalier, Esquire, The Law Offices of Abel and Halleran, 1920 East Hallandale Beach Boulevard, Suite 803, Hallandale Beach, Florida 33009, (954) 458 - 7600.

Date: 6, 9, 05 x Jacqueline Schwertok

JACQUELINE SCHWERTOK

C/O The Law Offices of Abel and Halleran
1920 East Hallandale Beach Boulevard, Suite 803
Hallandale Beach, Florida 33009

RECEIVED JUN 14 2005