



P9900004/531

May 30, 2001

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

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-06/04/01--01044--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find a resignation letter from Edward Bukowski resigning from his position as Vice President of Finance, Chief Financial Officer and Secretary for the Board of Directors of Toddlerwatch.com, Seniorcarewatch.com, and Childrecall.com and a check in the amount of \$35.00 (Thirty Five) dollars to have him removed. He is no longer affiliated with the company in any way and we would like this matter taken care of as soon as possible.

If you have any questions please do not hesitate to contact me at the number below.

Thank you,

*Christine Lang*  
Christine Lang  
Secretary

FILED  
01 JUN -4 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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officer  
design*

December 6, 2000

Skip Waldman  
Chief Executive Officer  
Toddlerwatch.com, Inc.  
2500 Weston Road, Suite 400  
Weston, Florida 33331

Dear Skip:

Effective December 6, 2000, I hereby resign my positions as Vice President of Finance, Chief Financial Officer and Secretary for the Board of Directors of Toddlerwatch.com.

Respectfully,

*Edward Bukowski*  
Edward Bukowski

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA