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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: THINK NO DOCUMENT NUMBER: 53	(Name of Corporation) 4585
	for a Corporation and fee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Earl Brooks (Name of Person)	
(Name of Person)	
Think & Play, Inc (Name of Firm Company)	
109 Longhorn Ra	/ -
Winter Park FL (City/State and Zip Code)	32792
For further information concerning this man	tter, please call:
Earl Brooks (Name of Person)	at (<u>407</u>) <u>657-2638</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payab	le to the Florida Department of State.
Division of Corporations Divisi P.O. Box 6327 Divisi	d Address: dment Section on of Corporations Executive Center Circle bassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Betty Wright, hereby resign as Managar	tle)		
of	Think >N Play Inc. (Name of Corporation)			.,
	S 3 4 5 8 5 , a corporation organized under the laws of the (Document Number, if known)	State of	•	
	Florida			
	Britty Wight (Signature of resigning officer/director)			
			17	
		AHASSEI	APR 24	
	FILING FEE IS \$35.00		PM 5: 25	
	Make abasks pevable to Floride Department of State and mail too	RIDA): 25	

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

Make checks payable to Florida Department of State and mail to: