

V69570

October 9, 2002

To: Happy Stores, Inc.

This letter is to notify Happy Stores, Inc. that effective September 23, 2002, I, Weldon Tollison resign as Treasurer as well as any other official responsibilities of Happy Stores, Inc.

Sincerely,



Weldon Tollison

Tollison
12 Country Club Dr E
Dexter, FL 32541

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-10/18/02-01062-004
*****35.00 *****35.00

FILED
02 OCT 18 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFF Resign
T. Lewis 10/21/02

FILED
02 OCT 18 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

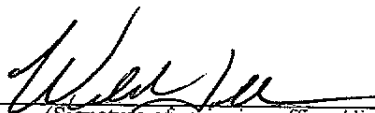
OFFICER / DIRECTOR RESIGNATION

I, Weldon Tollison, hereby resign as Treasurer
(Title)

of Happy Stores Inc.
(Name of Corporation)

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)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314