

V69570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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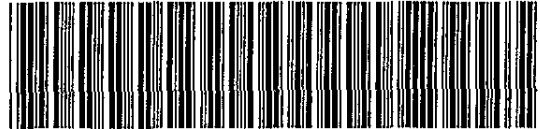
(Business Entity Name)

(Document Number)

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V69570 01/05
10-6-04 CM

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAPPY STORES INC
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIAN INGRAM
(Name of Person)

HAPPY STORES INC
(Name of Firm/Company)

PO BOX 1055
(Address)

SANTA ROSA BCH, FL. 32459
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIAN INGRAM at (850) 830-1676
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIAN INGRAM, hereby resign as CORP SEC
(Title)

of HAPPY STORES, INC
(Name of Corporation)

_____, a corporation organized under the laws of the State of _____
(Document Number, if known)

FLORIDA

Marian Ingram
(Signature of resigning officer/director)

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04 OCT -6 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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

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