

PO1000105995

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G. Cavallotto JAN 28 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Equity Marketing Associates, Inc
(Name of Corporation)

DOCUMENT NUMBER: 901000105975

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

Please return all correspondence concerning this matter to the following:

Thomas C Church
(Name of Person)

Equity Marketing Associates, Inc
(Name of Firm/Company)

59 Dorchester Circle
(Address)

Palm Beach Gardens, FL 33418
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas C Church at (561) 622-2161
(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, Shon C. Chul, hereby resign as Pres.
(Title)
of Equity Marketing Associates, Inc.
(Name of Corporation)
PD1000105995, a corporation organized under the laws of the State of
(Document Number, if known)

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SECRETARY OF STATE
TALLAHASSEE FL 32399

Shon C. Chul
(Signature of resigning officer/director)

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