

PO1000120598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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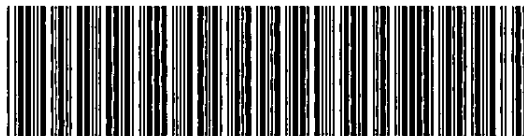
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALMPIX STUDIOS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000120598

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

Please return all correspondence concerning this matter to the following:

SASCHA BALZER

(Name of Person)

PALMPIX STUDIOS, INC.

(Name of Firm/Company)

934 N UNIVERSITY DR #101

(Address)

POMPANO BEACH FL 33071

(City/State and Zip Code)

For further information concerning this matter, please call:

SASCHA BALZER

(Name of Person)

at (305) 3355441

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FRANK U. HERRMANN, hereby resign as DVS
(Title)

of PALMPIX STUDIOS, INC.
(Name of Corporation)

P01000120598, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILED
08 OCT - 1 PM 12:46
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