

PO2000104172

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(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEBBLE ROCK ENTERTAINMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000104172

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

Please return all correspondence concerning this matter to the following:

Ferial Hassan
(Name of Person)

(Name of Firm/Company)

10468 Sunstream Lane
(Address)

Boca Raton, Florida 33428
(City/State and Zip Code)

For further information concerning this matter, please call:

Ferial Hassan at (_____) _____
(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

CLERK OF STATE
TALLAHASSEE, FLORIDA

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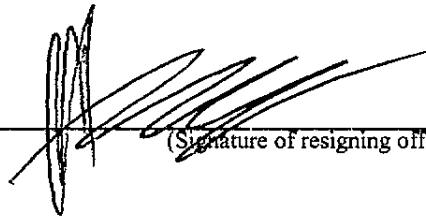
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RAFIQ HASSAN, hereby resign as President and Director
(Title)

of PEBBLE ROCK ENTERTAINMENT, INC.
(Name of Corporation)

P02000104172
(Document Number, if known), a corporation organized under the laws of the State of

FLORIDA


(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

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TALLAHASSEE, FLORIDA