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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

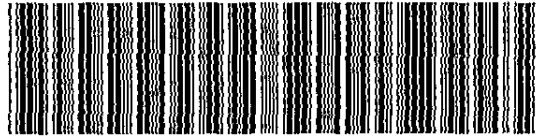
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TALLAHASSEE, FLORIDA

GUARNIERI, MARTINEZ & ODOM, P.A.

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Certified Court Mediator

Reply To: TAMPA

July 29, 2003

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

Re: FERNANDEZ PRODUCTIONS, INC.

Dear Sir/Madam:

Enclosed please find an Officer/Director Resignation signed by Neri Louis Martinez, as Secretary/Treasurer of the above captioned corporation which I would appreciate your filing

A check in the amount of \$35.00 is enclosed herewith for the filing fee.

Should you need anything further, please do not hesitate to advise.

Yours very truly,



Marcia Smith, Paralegal

Enclosure: As stated

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TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, NERI LOUIS MARTINEZ, hereby resign as Secretary/Treasurer
(Title)

of FERNANDEZ PRODUCTIONS, 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.

Neri L Martinez
(Signature of resigning officer/director)

FILING FEE IS \$35.00