

P04000131904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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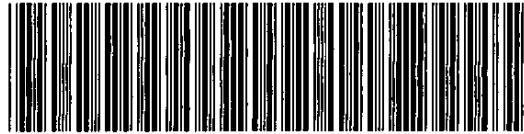
(Business Entity Name)

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Revised
12/11/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARISIAN FILMS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000131904

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

Please return all correspondence concerning this matter to the following:

CATHERINE HITE, ESQ.
(Name of Person)

CATHERINE HITE, P.A.
(Name of Firm/Company)

799 BRICKELL PLAZA, SUITE 700
(Address)

MIAMI, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

CATHERINE HITE, ESQ. at (305) 373-8100
(Name of Person) (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

RESIGNATION

To: Parisian Films, Inc. (the "Corporation")

I, Romain Ritter, hereby tender and submit my resignation (the "Resignation") in all capacities as an officer, employee, director and/or representative of the Corporation; such Resignation to be effective November 10, 2007.


Romain Ritter

Dated: December 3rd, 2007

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