P94000023674

CR2E031(7/97)

Requester's Name MAD COW THEATRE COMPANY **2010 HARRISON AVENUE** ORLANDO, FL 32804-5778 City/State/. *****35.00 www.madcowtheatre.com Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time ☐ Mail out Photocopy Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** ☐ Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

I Mike Nagel, hereby resign all my positions with Two Plus Two of Boca Raton, Inc., a corporation duly organized under the laws of the State of Florida, including the position of Vice President, and affirm that the corporation has been notified in writing of my resignation. This resignation shall take effect immediately.

Dated: April 17, 2001

SECRETARY OF STALLAHASSEE, FL