

P97000033106

THE EXTRAS GROUP
1539 NE 123rd Street
North Miami, FL 33161

400007142344--2
-08/15/02--01054--016
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

P97000033106
08/15/02
8-16-02

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

AS of 2/20/02.

I, Salvatore J. DiMartino, hereby resign as President
(Title)

of Gold Coast Talent Agency, 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.

Sal DiMartino
(Signature of resigning officer/director)

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**Make checks payable to Florida Department of State and mail to:
Division of Corporations
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