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SECRETARY OF STAIL
TALLAHASSEE, FI ORID.

Officer Resign Crin Minphy 12/28/07

COVER LETTER

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, ROBERT HERMENS, hereby resign as S.VD (Title)	
of TOP HAT ENTERTAINMENT, INC. (Name of Corporation)	
(Document Number, if known), a corporation organized under the laws of the State of	
FLORIDA	
DIANA SERRANO Commission DD 647460 Expires March 6, 2011 Boroad Thru Troy Fan Insurance 800-285-791 (Signature of resigning officer/director)	T
Pec 70-2007	Ö
Provided by Lobert M. HEKMS	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Make checks payable to Florida Department of State and mail to: