

P97000043921

LAW OFFICE OF
ALLEN & DILL
A PROFESSIONAL ASSOCIATION

1025 S. SEMORAN BLVD.
SUITE 1093
WINTER PARK, FLORIDA 32792

TELEPHONE (407) 679-7084
TELECOPIER (407) 679-9301
VOICE (407) 263-8608

200003404732--6
-09/26/00--01076--007
*****35.00 *****35.00

WINTER PARK

December 20, 1998

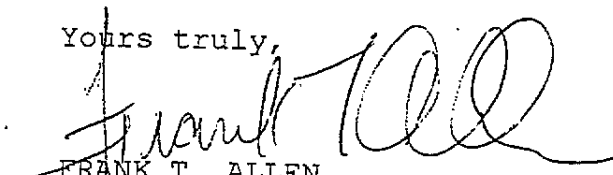
Forbidden Records, Inc.,
1713 Acme St.,
Orlando, FL 32805

Re: Resignation

Dear Al and Dave,

After speaking with John Dill, Esq., we have decided that it would be better if I resigned as President of Forbidden Records, Inc.,. To this regard, please amend that corporate records to reflect that I will no longer be acting in that capacity, or in any capacity as a officer of the company. We will continue to provide legal advice if needed. In addition, for now, I will remain the registered agent until you can find an attorney or person who will agree to accept service of process for the company. In fact, I thought Al indicated he would asked Irby Pugh, Esq.,. If you have any questions or comments, feel free to contact me at 407-679-7084. Your prompt attention to this matter will be greatly appreciated.

Yours truly,


FRANK T. ALLEN
Attorney at Law

O/D Resig

10/4/00



KR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 PM 5:39



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 26 PM 5:39

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, FRANK T. ALLEN, hereby resign as PRESIDENT or Any officer
(Title)
of Forbidden Records, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation ^{WAS} ~~has been~~ notified in writing of the resignation, (See attached copy)
on December 20, 1998.

Frank T. Allen
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314