P16000052530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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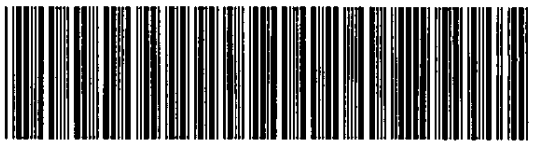

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 2 B PRODUCTIONS GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P10000052530

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

Please return all correspondence concerning this matter to the following:

GUILLERMO MARTINEZ
(Name of Person)

FREUD KATZ GOLDSTON YOUNG P.A.
(Name of Firm/Company)

10729 SW 104TH STREET
(Address)

MIAMI, FLORIDA 33176
(City/State and Zip Code)

For further information concerning this matter, please call:

GUILLERMO MARTINEZ at (305) 279-1288
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, SERGIO P. FERNANDES-MATTOSO, hereby resign as PRESIDENT-DIRECTOR
(Title)

of 2 B PRODUCTIONS GROUP, INC.
(Name of Corporation)

P10000052530
(Document Number, if known), a corporation organized under the laws of the State of

FLORIDA.

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TALLAHASSEE, FLORIDA

(Signature of resigning officer/director)

FILING FEE IS $35.00

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

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