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The Helein Law Group, P.C.

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Technology
Corporate & Finance
Trademarks
Proprietary Rights
Complex Litigation
General Business Law

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-12/05/00-01048-010
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December 5, 2000

VIA FEDERAL EXPRESS

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

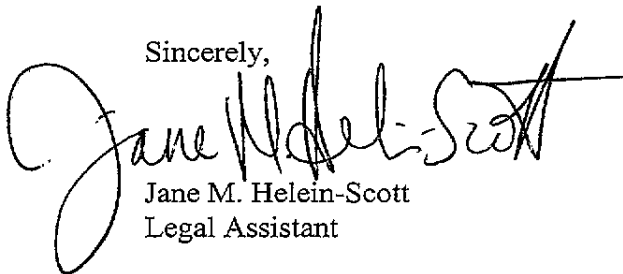
Re: Officer/Director Resignation

Dear Sir or Madam:

Enclosed please find the completed Officer/Director Resignation being submitted, in duplicate, for and on behalf of *East-West Productions, Inc.* Also enclosed is a check in the amount of \$35.00 payable to the Secretary of State to cover the fee associated with this filing.

Please direct all inquiries or correspondence related to this filing to the attention of the undersigned. Thank you.

Sincerely,



Jane M. Helein-Scott
Legal Assistant

Enclosures

O/D resig.

V SHEPARD DEC 11 2000

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 DEC -6 AM 9:54

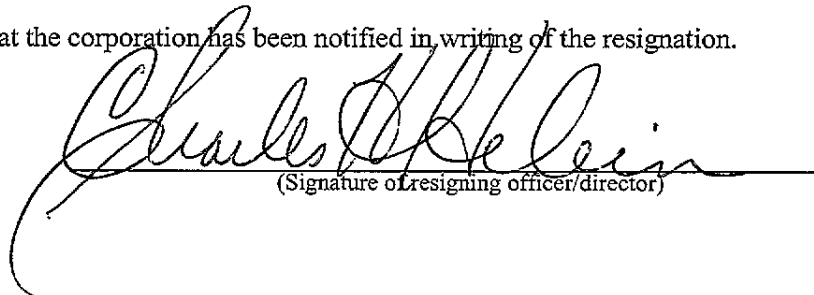
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -6 AM 9: 54

OFFICER / DIRECTOR RESIGNATION

I, Charles H. Helein, hereby resign as V.P., Secretary, Treas. + Director
(Title)
of East-West Productions, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of California

and affirm that the corporation has been notified in writing of the resignation.


(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