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MEMORANDUM

IN RE:

Hedonism Entertainment, LLC

DATE:

October 25, 2004

The following document is submitted for filing in the above-referenced file:

1. Officer Resignation for Hedonism Entertainment, LLC, a Florida Limited Liability Company signed by Andyara Mata.

 \underline{X} A check for \$35.00 representing the filing fee is enclosed.



Thank you, for your attention to this matter.

DAVID A. CHENKIN 8551 West Sunrise Blvd. Suite 208 Plantation, FL 33322 Phone: (954) 476-7994 Fax: (954) 476-2386

Co-Manager Resignation for Hedonism Entertainment, LLC, a Florida Limited Liability Company

I, ANDYARA MATA, hereby resign as Co-Manager of HEDONISM ENTERTAINMENT, LLC, Document No.: L01000009164, a limited liability company organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated to be effective December 31, 2003.

ANDYARA MATA