

L47890

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY 22 PM 3:15

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

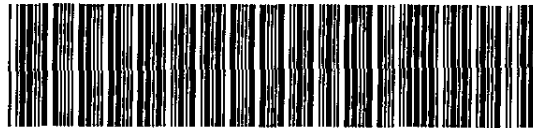
(Business Entity Name)

(Document Number)

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*O/D Resig.*

V SHEPARD MAY 30 2003

# CARLTON FIELDS

ATTORNEYS AT LAW

4000 INTERNATIONAL PLACE  
100 S. E. SECOND STREET  
MIAMI, FLORIDA 33131

MAILING ADDRESS:  
P.O. BOX 019101, MIAMI, FL 33131-9101  
TEL (305) 530-0050 FAX (305) 530-0055

May 19, 2003

Florida Secretary of State  
Division of Corporations - Corporate Filings  
409 E. Gaines Street  
Tallahassee, FL 32399

VIA U.S. MAIL

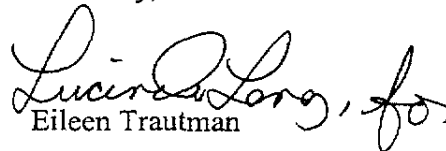
Re: Stratton Picture Company - Charter # L47890

Dear Secretary:

Enclosed please find an executed resignation of Joel Merkur as Director, President and Secretary of the above-referenced entity. Please file this resignation and return notification of filing to my attention at your earliest convenience. A check in the amount of \$35.00 is enclosed to cover the filing fee and a self-addressed stamped envelope is provided for your convenience.

Should you have any questions or need anything further, please call me.

Sincerely,

  
Eileen Trautman

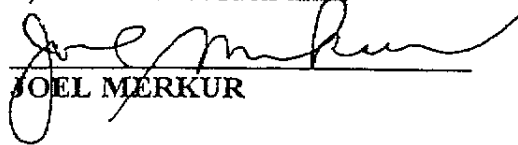
ET/lml

Enclosures

RESIGNATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY 22 PM 3: 15

I, JOEL MERKUR, hereby resign as Director, President, and Secretary of Stratton Picture Company. My resignation shall be effective as of May 31, 2002. All my duties as Director, President, and Secretary, except the duty to account, shall cease at such time.

  
JOEL MERKUR

I confirm that the Corporation has been notified in writing of my resignation.