

M 41084

Requester's Name

Address

BROOKS ♦ HERMELEE ♦ GEFFIN

ATTORNEYS AT LAW

The Ingraham Building ♦ 25 Southeast 2nd Avenue
Suite 1135 ♦ Miami, FL 33131-1506

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*HF Dos
9-5-01
BRS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

August 20, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Hot Productions, Inc., FEI No: 592793796 and
Hot Records Sales, L.C., FEI No: 650127880

Dear Sir/Madame:

The purpose of this letter is to formally request the Florida Department of State to remove my name as an officer and/or manager from all corporate documents pertaining to Hot Productions, Inc. and Hot Records Sales, L.C.

From 1985 to December 31, 1999, I was employed by Hot Productions, Inc. and Hot Records Sales, L.C. During that period of time I was a shareholder of those two entities. I was NEVER an officer and/or manager of either company. On or about December 31, 1999, I resigned as an employee of Hot Productions, Inc. and Hot Records Sales, L.C. Notwithstanding my resignation, I continue to hold a shareholder interest in those two companies.

On or about July 27, 2001, I discovered that I had been identified as Vice Director of Hot Productions, Inc. and Manager of Hot Records Sales, L.C. The discovery came as a surprise to me, I have never agreed to serve in either of these capacities.

The identification of me as Vice Director of Hot Productions, Inc and as Manager of Hot Records Sales, L.C. was done without my knowledge and consent. On or about July 30, 2001, I requested counsel for these two entities to remove my name as Vice Director and Manager, however, as of yet, there has been no response.

I hereby formally request that my name be removed from the corporate records of Hot Production, Inc. and Hot Records Sales, L.C.


I understand that in order to do this, I must "resign". As such, please accept this letter as my "resignation" and request that you remove my name immediately. Also enclosed is the required fee of thirty five (35) dollars.

If you have any further questions please contact my attorney Alan G. Geffin, at:

Brooks, Hermelee, Geffin
25 SE 2nd Avenue, #1135
Miami, Florida 33131
(305) 373-5444

Thank you for your attention to this matter.

Truly yours,



Paul Klein