

NO3000001747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

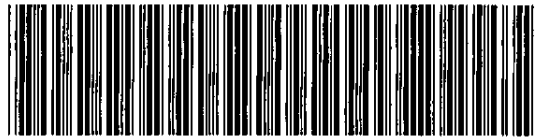
(Business Entity Name)

(Document Number)

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08 JAN 28 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resign  
Erin Murphy  
2/1/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Out of the Box Productions  
(Name of Corporation)

**DOCUMENT NUMBER:** NO3000001747

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

Please return all correspondence concerning this matter to the following:

Kristen Sabo  
(Name of Person)

Out of the Box Productions  
(Name of Firm/Company)

1451 Maravilla Ave.  
(Address)

Ft. Myers, FL 33901  
(City/State and Zip Code)

For further information concerning this matter, please call: 239-462-1010

Kristen Sabo at ( 239 ) 462-1010  
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Kristen Sato, hereby resign as Vice President  
(Title)

of Out of the Box Productions,  
(Name of Corporation)

NO3000001747, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

Kristen Sato  
(Signature of resigning officer/director)

**FILED**  
08 JAN 28 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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