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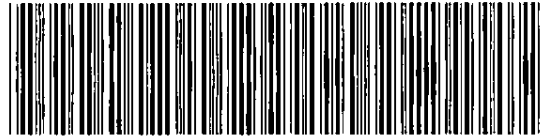
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Free Fall Theatre Inc
(Name of Corporation)

DOCUMENT NUMBER: N09000001420

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

Please return all correspondence concerning this matter to the following:

Craig Badinger
(Name of Person)

Free Fall Theatre
(Name of Firm/Company)

6099 Central Ave
(Address)

St Petersburg FL 33710
(City/State and Zip Code)

For further information concerning this matter, please call:

Craig Badinger at (305) 588 2930
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARCIA Piacentino, hereby resign as Director
(Title)

of Free Fall Theatre Inc
(Name of Corporation)

NO9000001420, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Marcia Piacentino
(Signature of resigning officer/director)

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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