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Requester's Name	-	*	
Kevin Donnelly 3841 W. State Rd. Rd Apt. 101 _ Davie, FL. 33312	*蒙	300004558563 -08/27/0101114007 ******35.00 ******35.0	2 0
		Office Use Only	
CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if	known):	
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of E Change of Regis Dissolution/Wit Merger	R.A., Officer/Director stered Agent hdrawal	
OTHER FILINGS	REGISTRATION/	<u>QUALIFICATION</u>	
Annual Report Fictitious Name	Foreign Limited Partner Reinstatement Trademark Other	ship	
		Examiner's Initials	

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

FILED

01 AUG 27 AM 9: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I ,	Kevin Donnelly , hereby resign as Vice President (Title)			
	(Title)			
of	Fredricks Entertainment, Inc.			
(Name of Corporation)				
a corpoi	ration organized under the laws of the State of Florida			
and affirm that the corporation has been notified in writing of the resignation.				
	Jest John Lly (Signature of resigning officer/director)			

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314