

P000000042805

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DIVISION OF CORPORATIONS
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(1a) 5/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dirty Martini Productions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 000000 42805

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

Please return all correspondence concerning this matter to the following:

DANIEL E. SPRINGEN
(Name of Person)

Dirty Martini Productions, Inc.
(Name of Firm/Company)

8990 VALENCIA College Lane
(Address)

Orlando, FL 32825
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL E. SPRINGEN at (407) 310-3905
(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, Richard Warren, hereby resign as Director
(Title)

of Dirty Martin Productions, Inc
(Name of Corporation)

P00000042805, a corporation organized under the laws of the State of
(Document Number, if known)

x [Signature]
(Signature of resigning officer/director)

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

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