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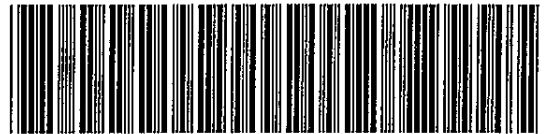
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations of the State of Florida

SUBJECT: Up Beat Productions, Inc.

DOCUMENT NUMBER: P00000071980

DATE: June 17, 2003

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

Please return all correspondence concerning this matter to the following:

Fernando Rojo
Up Beat Productions, Inc.
1177 NW 171 Terr.
Pembroke Pines, FL 33028

For further information concerning this matter, please call:

Fernando Rojo at (954) 322-1172.

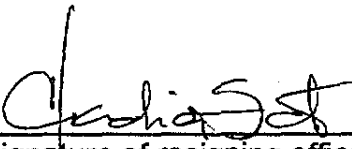
Enclosed is a check for \$35.00 made payable to the Florida Department of State and sent to the following address:

Mailing Address:

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

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Claudia Sarmiento, hereby resign as Vice-President and Director of Up Beat Productions, Inc., document number P00000071980, a corporation organized under the laws of the State of Florida.


Signature of resigning officer/director

Dated: June 17, 2003

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