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DIVISION OF CORPORATIONS  
03 MAR -3 PM 3:46

(Requestor's Name)



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3961 N. Federal Hwy  
Pompano Beach, FL 33064

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**RESIGNATION OF OFFICER & DIRECTOR**

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DIVISION OF CORPORAT  
03 MAR -3 PM 3:46

Date: FEBRUARY 27<sup>TH</sup>, 2003

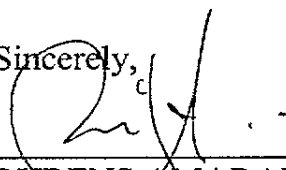
To: **R & G PRODUCTION GROUP, INC.**

From: RUBENS AMARAL

Dear Ladies and Gentlemen,

I hereby resign as PRESIDENT and TREASURER & DIRECTOR of the Corporation, effective immediately.

Sincerely,

  
\_\_\_\_\_  
RUBENS AMARAL