

PD 1000040928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

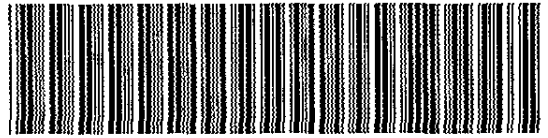
(Business Entity Name)

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ALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE

PS 12/10/02
c/a Res.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CBS Palm Productions, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO 1000040928

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Anthony G. Ferris
(Name of Person)

CBS Palm Productions, Inc
(Name of Firm/Company)

2841 N. Ocean Blvd #707
(Address)

Ft. Lauderdale, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony Ferris at (954) 829 4454
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

02 DEC -4 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Anthony G. Ferris, hereby resign as vice President/Treasurer
(Title)
Director
of CBS Palm Productions, Inc.
(Name of Corporation)

901000040928, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Anthony G. Ferris
(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