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(Address)

(Address)

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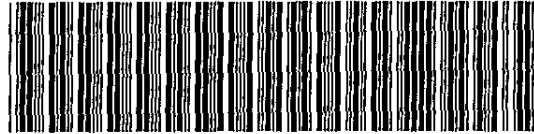
(Business Entity Name)

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ODI Res
@ 9/15/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

8/31/04

SUBJECT: H & H International Productions Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

RACQUEL HIGGINS
(Name of Person)

H and H International Productions Inc.
(Name of Firm/Company)

6432 NW 56TH Drive
(Address)

Coral Springs FL 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

Racquel Higgins at (954) 509-9879
(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

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

8/31/04

I, Racquel Higgins, hereby resign as President
(Title)

of H and H International productions Inc.,
(Name of Corporation)

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

Florida.

R Higgins
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA
DEPT. OF STATE

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