

P01000094715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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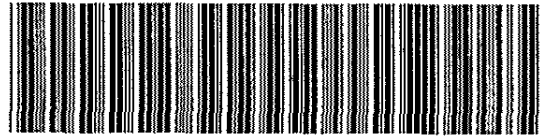
(Business Entity Name)

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TALLAHASSEE, FLORIDA

04 JUN -3 AM 9:26

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocean Avenue Telegenova Productions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 01 0000 94715

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

Please return all correspondence concerning this matter to the following:

William H. O'Dowd IV
(Name of Person)

(Name of Firm/Company)

9111 SW 122 Avenue #306
(Address)

Miami, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

William H. O'Dowd IV at (305) 372-1001
(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
04 JUN -3 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, William H. O'Dowd IV, hereby resign as Secretary
(Title)

of Ocean Avenue Teleperela Production, Inc.
(Name of Corporation)

PO1 0000 94715, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

William H. O'Dowd IV
(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