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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

METROPOLIS MULTIMEDIA, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Handwritten signature and date: 9/1/02

TOTAL P.02

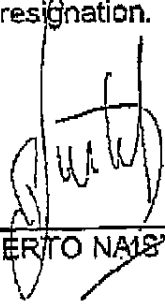
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OFFICER RESIGNATION

Gentlemen:

I hereby tender my resignation as President of Metropolis Multimedia, Inc. a corporation organized under the Laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated: June 25, 2002.



ROBERTO NAISTAT

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