

P0200000 32806

From Grant:  
New Birth Entertainment  
Post Box 5047  
West Hollywood FL  
33063-5047

FILED  
02 MAY -6 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) *Resignation*
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) *Officer*
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

*NR*

5/13/02

**OFFICER / DIRECTOR RESIGNATION**

I, Kevin Frank, hereby resign as Vice President  
(Title)  
of New Birth Entertainment, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of FL.

and affirm that the corporation has been notified in writing of the resignation.

Kevin Frank (April - 3<sup>rd</sup> - 2002)  
(Signature of resigning officer/director)

Document Number  
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**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**