## P0200036463

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June 9, 2004

Angels Media Productions, Inc. 2929 Bayshore Pointe Dr. Tampa, FL 33611

Dear Diane Ghiglietti and Heather Higdon,

I, Jennifer Stow, hereby resign as Secretary / Treasurer of Angels Media Productions, Inc., corporate document number P02000036463. This is a corporation organized undruthe laws of the State of Florida.

Sincerely,

Jennifer Stow

## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ANGELS MEDIA PRODUCTION, INC. (Name of Corporation)
DOCUMENT NUMBER: <u>POZ00036463</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ENNIFER TOW (Name of Person)
ANGELS VEDIA TRODUCTIONS, INC.
2929 BAYSHORE TOINTE DR.
TAMPA, Fi 33611 (City/State and Zip Code)
For further information concerning this matter, please call:
ENNIFER STOW at (813) 508-14(a) (Name of Person) at (813) 508-14(a) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address: Street Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Taliahassee, FL 32314

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I FUNITER	STOW.	hereby resign as	ECRETARY TR	EASURED
A A		necessy resign as	(Title)	J DUNEK
of ANGELS	MEDIA TROUKT	•		<b></b> ,
(Document Number,	a corpora	tion organized under the	e naws of the State of	7
			HASSEL METABLE	F # #
	CoxCon			III   31
	Signature of re	signing officer/director)	<del></del>	

## 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