

P02000118752

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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C. Coulliette
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JAN 10 2011

EXAMINER

PC2000118752

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHOWBIZ, INC.

(Name of Corporation)

DOCUMENT NUMBER: P02000118752

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

Please return all correspondence concerning this matter to the following:

MARTIN ALMAN

(Name of Person)

ALMAN ACCOUNTING & TAX SV

(Name of Firm/Company)

17290 N.E. 19TH AVENUE

(Address)

NORTH MIAMI BEACH, FL 33162

(City/State and Zip Code)

For further information concerning this matter, please call:

MARTIN ALMAN

(Name of Person)

at (305) 944-5353

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

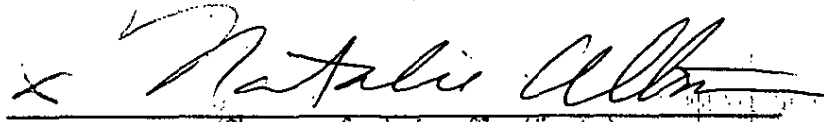
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NATALIE ALTMAN, hereby resign as VICE-PRESIDENT
(Title)

of SHOWBIZ, INC.
(Name of Corporation)

P02000118752, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

x 
(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

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DIVISION OF CORPORATIONS
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