

PD3 0000002402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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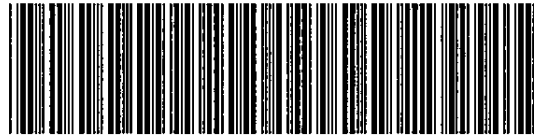
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

11/13/06--01043--028 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Promedia Production Group, Inc.
(Name of Corporation)

P03000002402

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Mike Macaluso

(Name of Person)

Promedia Production Group, Inc.

(Name of Firm/Company)

3172 Greenwood Street

(Address)

Winter Park, FL 32792

(City/State and Zip Code)

For further information concerning this matter, please call:

John Hugh Shannon

(Name of Person)

at (863) 619-7464

(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**

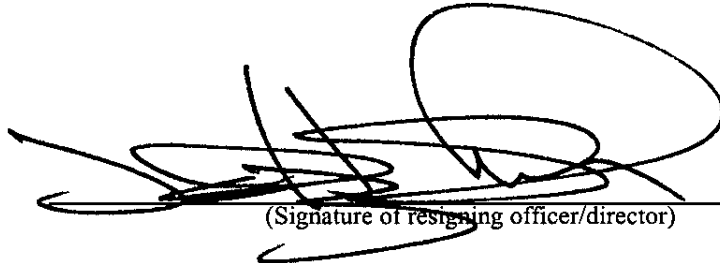
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06 NOV 13 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John Hugh Shannon, hereby resign as Director
(Title)

of Promedia Production Group, Inc.
(Name of Corporation)

P03000002402, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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