

PD3000014189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

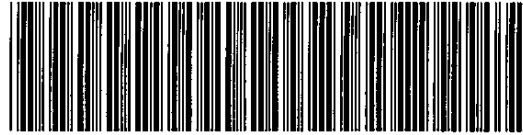
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06 DEC 26 PM 1:03

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3-D NEQN, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000014189

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

Please return all correspondence concerning this matter to the following:

Amber Schneck, Esq.
(Name of Person)

The Legal Center
(Name of Firm/Company)

6572 Seminole Blvd., Suite 9
(Address)

St. Petersburg, FL 33772
(City/State and Zip Code)

For further information concerning this matter, please call:

Amber Schneck, Esq. at (727) 393-8822
(Name of Person) (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

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**RESIGNATION OF KAREN JONES AS VICE-PRESIDENT AND
CONSENT TO ACTION BY SHAREHOLDERS
OF 3-D NEON, INC.
IN LIEU OF SPECIAL MEETING**

I, KAREN JONES, hereby irrevocably tender my resignation as Vice-President of 3-D NEON, INC., a Florida corporation, effective this date.

Dated: This 30 day of November, 2006.


KAREN JONES

The undersigned, being the all the shareholders of the above named corporation, hereby consent and agree to the following action by the corporation:

The resignation of KAREN JONES as Vice-President of the corporation is accepted.

This consent, when signed by all the shareholders, filed with the secretary of the corporation and entered in the corporation's record book, shall constitute an act of the shareholders, and confirmation and ratification of actions taken pursuant thereto.

Dated this 30 day of November, 2006.


KYLE JONES

Shareholder