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(Red	questor's Name)	
(Add	iress)	
(Address)		
(Cit)	//State/Zip/Phon	e#)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificate	s of Status
Special Instructions to F	iling Officer:	
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SECRETARY OF STA FALLAHASSEE, FLOR

GUARNIERI, MARTINEZ & ODOM, P.A.

ATTORNEYS AT LAW

JAMES W. GUARNIERI* NICK L. MARTINEZ* R. GENE ODOM JAMES W. GUARNIERI, JR. 1111 Oakfield Drive # 115 Brandon, FL 33511 (813) 685-4414 FAX (813) 653-3175 2314 W. MLK Jr. Blvd. Tampa, FL 33607 (813) 875-4414 FAX (813) 353-9377

Certified Court Mediator

Reply To: TAMPA

July 29, 2003

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re: FERNANDEZ PRODUCTIONS, INC.

Dear Sir/Madam:

Enclosed please find an Officer/Director Resignation signed by Neri Louis Martinez, as Secretary/Treasurer of the above captioned corporation which I would appreciate your filing

A check in the amount of \$35.00 is enclosed herewith for the filing fee.

Should you need anything further, please do not hesitate to advise.

Yours very truly,

Marcia Smith, Paralegal

Enclosure: As stated

03 JUL 31 PM 2: 00
SEURETARY OF STATE
TALLAHASSEE ET STATE



OFFICER / DIRECTOR RESIGNATION

I, NERI LOUIS MARTINEZ	, hereby resign as <u>Secretary/Treasurer</u> (Title)		
of FERNANDEZ PRODUCTIONS, INC. (Name of Corporation	n)		
a corporation organized under the laws of the State	of Florida		
and affirm that the corporation has been notified in writing of the resignation.			
(Signature of resigning officer/director)			

FILING FEE IS \$35.00