

P03000074786

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

01/25/06
2-8-06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRUMPH ENTERTAINMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000074786

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

Please return all correspondence concerning this matter to the following:

Michael Duncan

(Name of Person)

Triumph Entertainment, Inc.

(Name of Firm/Company)

9460 Delegates Drive, Suite 104

(Address)

Orlando, FL 32837

(City/State and Zip Code)

For further information concerning this matter, please call:

John A. Crosby

(Name of Person)

at (407) 694-2936

(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

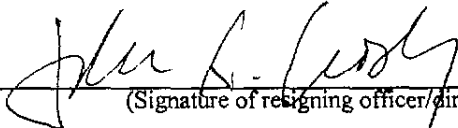
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John A. Crosby, hereby resign as Director
(Title)

of Triumph Entertainment, Inc.
(Name of Corporation)

P03000074786, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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