P03000078604

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STEPHEN R. OSTROW, P.A.

ATTORNEY AT LAW

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Admitted NY & FL

June 18, 2004

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

2Jax Productions, Inc.

Document No: P03000078604

Dear Sir:

I enclose herewith original Resignation of Sturges J. Karban as President and Director of 2Jax Productions, Inc.

Would you kindly file same and forward an acknowledgement and/or receipt directly to the undersigned.

Enclosed please find my client's check in the amount or \$35 payable to the order of Department of State.

Very truly yours.

Stephen R. Ostrow

-, -

SRO:ss Enclosure

ce:

Sturges J. Karban (without enclosure)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1 STURGES J. KARBAN	hereby resign afresident & Director (Title)
of 2JAX PRODUCTIONS, INC. (Name of Corporation	,
PO3000078604 a corporat (Document Number, if known)	ion organized under the laws of the State of
FLORIDA	ECRETAR LLLAHASS
\ \	digning officer/director) RBAN June 18, 2004

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