

PQ3000083626

(Requestor's Name)



(City/State/Zip/Phone #)

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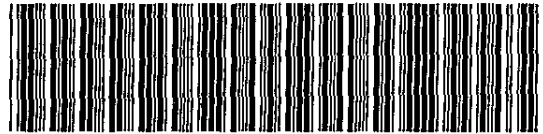
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith JUL 20 2005

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LOANNA Mathis Guilford, hereby resign as Vice President
(Title)

of Divine Elegance Productions, Inc.
(Name of Corporation)

P 93000083626, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
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