P03000/49651

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2004 JUN-9 PH 12: 33

officer Resignation CG 6-16-04

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: POCINO ENTERTATIVMENT GROUP (ORP. (Name of Corporation)
DOCUMENT NUMBER: P03000149651
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
DANIEL TAYLOR (Name of Person)
(Name of Firm/Company)
3864 MONICA PKWY (Address)
SARASOTA FL 34235 (City/State and Zip Code)
For further information concerning this matter, please call:
DANIEL TAYLOR at (941) 504-5402 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

TO: Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2004 JUN-9 PM 12: 33

TALLAHASSEE FLORIDA

1. DANTEL S. TAYLOR, hereby resign as Vice President (Title)
of POCTNO ENTERTAINMENT GROUP CORP., (Name of Corporation)
P03000 14965, a corporation organized under the laws of the State of (Document Number, if known)
FLORIDA

Yansel Signature of resigning officer/director

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