

P04000037644

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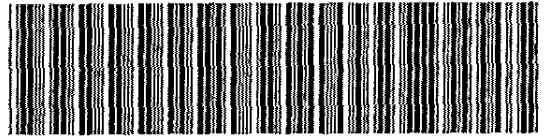
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 10, 2004

MS. JILL RUDISON
19005 SW 128TH CT.
MIAMI, FL 33144-3712

SUBJECT: 26 PRODUCTIONS, INC.
Ref. Number: P04000037644

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

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*Dept. of State
Sec. of State*

6327

1a, R 32314

July 9th, 2004

RE: Official Letter of Resignation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

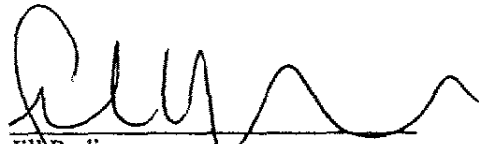
This letter is to state the resignation of my position from 26 Productions, Inc as Vice-President and Treasurer. I, Jill Rudison, from this day forward, am no longer part of 26 Productions, Inc. as an officer, a company representative, an employee, or shareholder. I am resigning and handing over all power and responsibilities to Andrea Salvo, President and Secretary of 26 Productions, Inc.

The profits of 26 Productions, Inc has been divided equally, 50/50, as the bank records and Excel spreadsheet will reflect. I, Jill Rudison, have already contributed \$500.00 as my shared contribution to any federal, local and state taxes applicable from the period of February, 2004 – July 9th, 2004. This amount of \$500.00 has been left in the company's checking account and is recognized by Andrea Salvo. Also recognized is the \$200.00 of my (Jill Rudison's) moneys not yet received from the HBO job, of which will be applied towards the taxes for Jill Rudison. The total amount put forward for taxes on behalf of Jill Rudison is in the amount of \$700.00 and this is dually recognized upon the signing of this letter. Andrea Salvo shall be responsible for any and all taxes beginning July 9th, 2004 forward.

Should the MTV pre-show event be contracted, Jill Rudison will receive 50% of the profits, since the contact was one that she brought in. Any additional work contracted by 26 Productions, Inc. that was initially referred by Jill Rudison will be subject to an agreed commission/finder's fee of 25% payable to Jill Rudison.

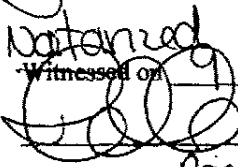
A formal ad announcing my resignation and separation from 26 Productions will be posted in a local paper. My name has since been removed from all documentation regarding 26 Productions, Inc, the American Express Corporate card under my name and 26 Productions has been sent a payoff check and has been cancelled. Once all paperwork has been processed, my name, Jill Rudison, will be removed from the signatory card for the company's checking account and Andrea Salvo will take over all banking responsibilities of 26 Productions, Inc.

It is hereby agreed that Jill Rudison is no longer an employee or stockholder of 26 Productions Inc and has set forth adequate funds payable towards taxes for the company's 2004 year during the time (March – July, 2004) in which she was employed.


Jill Rudison


Andrea Salvo

Notarized
Witnessed on July, 2004 by:


Pamela J. Casquilla, Notary Public

CC: Secretary of the Department of State
Law Offices of Spiegel & Utera



Pamela J Casquilla
My Commission DD308982
Expires May 09, 2008

July 9th, 2004

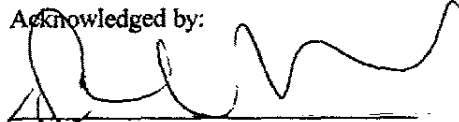
RE: Receipt of Funds for Taxes on behalf of Jill Rudison

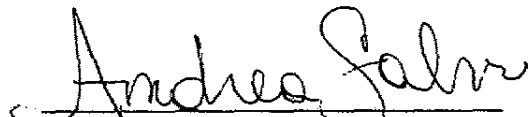
\$500.00 left in 26 Productions, Inc. checking account #005495062357 (Bank of America)

\$200.00 from HBO "The Tourette's Project" (not yet received as of 7/9/04) once received will go towards taxes on Jill Rudison's behalf

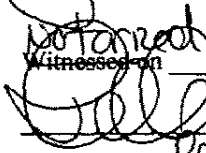
TOTAL: \$700.00 for taxes from Febraury, 2004 – July 9th, 2004 set aside on Jill Rudison's behalf

Acknowledged by:


Jill Rudison


Andrea Salvo

Witnessed on July, 2004 by:


Pamela J. Casquilla, Notary Public

CC: Secretary of the Department of State
Law Offices of Spiegel & Utera



Pamela J Casquilla
My Commission DD300962
Expires May 09, 2008