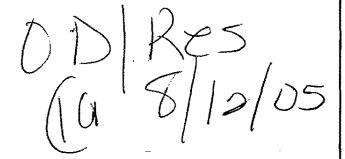
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: TRANSCEND FILMS (Name of Corporation)
DOCUMENT NUMBER: P0400070104
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
NELSON RICAR do (Name of Person)
(Name of Firm Company)
14 VERAGUA AVENUE
CORAL GABLES, FL 33134 (City/State and Zip Code)
For further information concerning this matter, please call:
MEKon Ricardo at (786) 344-4420 (Name of Person) at (786) Avera Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

of TRANSCEND Films Inc.,
(Name of Corporation)
Po 400070104 a corporation organized under the laws of the State of (Document Number, if known)
TLORIDA 3
THE THE PLANE OF THE PARTY OF T
(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