

PO4000078918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

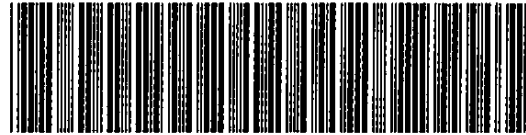
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Pam Coley GAVE
AUTHORIZATION BY *PERSON IN*
CONTACT *Deloto Incorp.*
DATE *12-20-06*
FOR EXAM *D Conell*

Office Use Only



300082363223

12/15/06--01025--021 **35.00

06 DEC 15 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

o/d
Resign.
12/20/06
DC

GREGORY E. TUCCI

ATTORNEY AND COUNSELOR AT LAW

225 N.E. 8TH AVENUE

OCALA, FLORIDA 34470-6798

GREGORY E. TUCCI

TELEPHONE
(352) 622-1241

FAX
(352) 622-1244

December 13, 2006

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

Re: Glen Lau Film & Video, Inc.
Document Number: P04000078918

To Whom It May Concern:

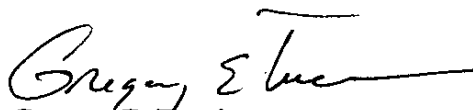
Enclosed please find original Resignation for filing in this matter.

Enclosed, too, please find my trust account check in the amount of \$35.00 for the filing fee.

Please return all correspondence concerning this matter to my office.

Thank you in advances for your services in this regard.

Yours truly,


Gregory E. Tucci

/pjc
Enclosures

RESIGNATION

Please consider this my resignation as Director/ of GLEN LAU FILM &
VIDEO, INC. to become effective immediately.

David G. Witter
DAVID WITTER

7/30/05
DATE

FILED
06 DEC 15 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA