

PO4000078918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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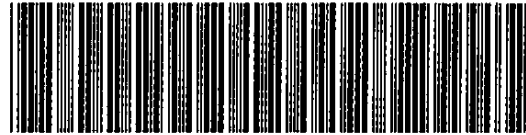
*Pam Coley* CAVE

AUTHORIZATION BY *Delate Incorp.*

*12-20-06*

*D Conell*

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

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

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:

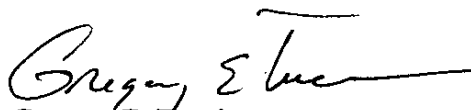
Enclosed please find original Resignation for filing in this matter.

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