

P 040000091789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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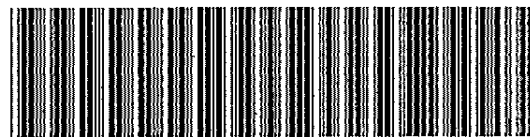
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Caliente Promotions, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000091789

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrés Ruiz
(Name of Person)

Caliente Promotions, INC
(Name of Firm/Company)

9010 Camino Villa Blvd
(Address)

Tampa FL 33635
(City/State and Zip Code)

For further information concerning this matter, please call:

Nick Spradlin Esq. at (813) 870-2500 / 1800-658/9900
(Name of Person) (Area Code & Daytime Telephone Number)
Ext 204

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**

I, Andrés Ruiz, hereby resign as Vice-President & Secretary
(Title)

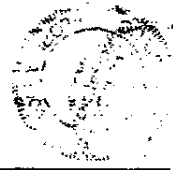
of Caliente Productions INC.
(Name of Corporation)

P04000091789, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Andrés Ruiz

(Signature of resigning officer/director)



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