

PO4000104877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

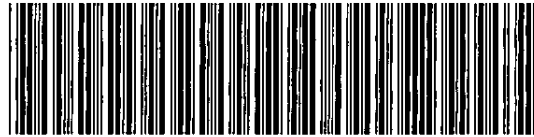
(Business Entity Name)

(Document Number)

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1/30/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pogo Productions Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD4000104877

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

Please return all correspondence concerning this matter to the following:

Timothy Powers
(Name of Person)

Pogo Productions
(Name of Firm/Company)

333 W. Okeechobee Way #3303
(Address)

Ft. Lauderdale FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy Powers at (954) 817-9111
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

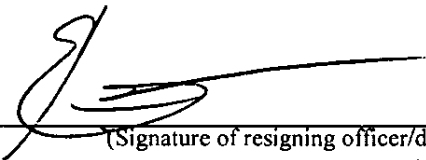
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Eric T. Gottlieb, hereby resign as Director
(Title)

of Pogo Productions, Inc.
(Name of Corporation)

PD4000104877, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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08 APR 24 PM 1:20
TALLAHASSEE, FLORIDA

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