

P04000110443

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BABY ABUELITA PRODUCTIONS, INC.

| | |
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| Estimated Charge | \$35.00 |



August 2, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BABY ABUELITA PRODUCTIONS, INC.
6619 SOUTH DIXIE HIGHWAY
SUITE 139
MIAMI, FL 33143US

SUBJECT: BABY ABUELITA PRODUCTIONS, INC.
REF: P04000110443

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P.O BOX 6327 - Tallahassee, Florida 32314

TOTAL P.03

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Laura Santamaria, hereby resign as Director + Secretary
(Title)

of Baby Abuelita Productions, Inc.
(Name of Corporation)

704000110443, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

[Signature]
(Signature of resigning officer/director)

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