

P04000131904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

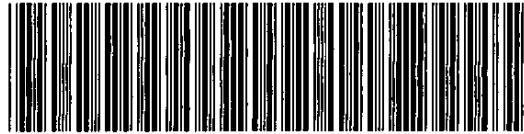
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off Receipt  
Revised  
12/11/07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PARISIAN FILMS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000131904

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

Please return all correspondence concerning this matter to the following:

CATHERINE HITE, ESQ.  
(Name of Person)

CATHERINE HITE, P.A.  
(Name of Firm/Company)

799 BRICKELL PLAZA, SUITE 700  
(Address)

MIAMI, FL 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

CATHERINE HITE, ESQ. at ( 305 ) 373-8100  
(Name of Person) (Area Code & Daytime Telephone Number)

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

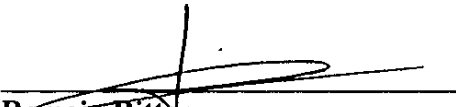
**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**RESIGNATION**

To: Parisian Films, Inc. (the "Corporation")

I, Romain Ritter, hereby tender and submit my resignation (the "Resignation") in all capacities as an officer, employee, director and/or representative of the Corporation; such Resignation to be effective November 10, 2007.

  
Romain Ritter

Dated: December 3<sup>rd</sup>, 2007

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