P05000014404

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Alba Law, P.A. 4711 SW 8 Street Miami, Florida 33134

Phone: (305) 648-2522 Facsimile: (305) 648-0721

March 30, 2005

Dept. of State Div of Corp. PO BOX 6327 Tallahassee, FL 32314

Dear Div of Corp.:

Enclosed please find resignation of President of Fearless Entertainment, Inc. with a check for \$35. Further, articles have been amended to include new President and new registered agent enclosed with another \$35 check.

Feel free to call my office with any questions you may have.

Sincerely,

Gilbert Valdes Alba, Esq.

Enclosures GV/ff P05000014404

OFFICER RESIGNATION Fearless Entertainment, Inc. dated this March 7, 2005



I, RICKY MOSLEY, hereby resign my position of President of Fearless Entertainment, Inc. a corporation organized under the laws of the state of FLORIDA and affirm that the corporation has been notified in writing of this resignation, dated this MARCH 7, 2005.

RICKY MOSLEY, resigning President