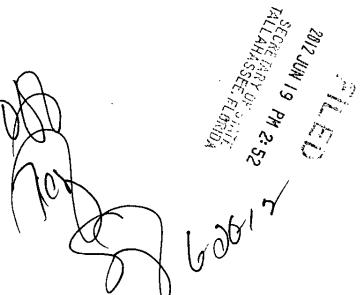
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## COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: IN & OUT PRO  | ODUCTION SERVICES, INC   |
|--|--|
|  | (Name of Corporation)  |
| DOCUMENT NUMBER:_  | P05000038928   |
| The enclosed Officer/Directo   | r Resignation for a Corporation and fee are submitted for filing                                       |
| Please return all corresponde  | nce concerning this matter to the following:   |
| GRACIELLA CREAZZO  |  |
| (Name  | of Person)   |
| IN & OUT PRODUCTION  | SERVICES, INC  |
| (Name of F   | irm/Company)   |
| 77 CRANDON BLVD APT  | F# 7E  |
| (Ad  | dress)   |
| KEY BISCAYNE, FL 331   | 49   |
| (City/State  | and Zip Code)  |
| For further information conce  | rning this matter, please call:  |
| GRACIELLA CREAZZO  | at ( 786 ) 269-8013  |
| (Name of Person  | at ( 786 ) 269-8013 (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for \$35.0   | 0 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 |

CR2E044(08/05)

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I. GRACIELLA CREAZZO   | , hereby resign as VPRESIDENT  |  |
|--|--|--|
|  | (Title)  |  |
| of IN & OUT PRODUCTION SEF   | RVICES, INC  |  |
|  | of Corporation)  |  |
| P05000038928 (Document Number, if known)   | _, a corporation organized under the laws of the State of  |  |
| FLORIDA  |  |  |
|  | _  |  |
|  |  |  |
| Graviel  | lk Gro Signature of resigning officer/director)  |  |
| (S   | ignature of resigning officer/director)  |  |
| Lorgant alux   | Signature of resigning officer/director)   |  |
| MARGARITA ALVARD MY COMMISSION # DD 11409 EXPIRES: September 20, 2012 Bonded Thru Notary Public Underwriters | The Part of the Pa |  |
| <i>() () () () () () () ()</i>   | TLING 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