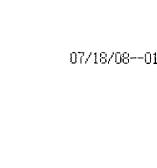
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## DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY

JOSEPH C. RUSSO

\*ALSO ADMITTED IN ILLINOIS

July 11, 2008

(813) 832-9790 PHONE (813) 832-9739 FAX

## OFFICER/DIRECTOR RESIGNATION

Via: Reg. Mail

Amendment Section Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Re:

Resignation of Director/President CHANNELSIDE CINEMAS, INC Document #P05000039659

To Whom It May Concern:

This firm represents the above corporation in the referenced matter. Enclosed please find an Officer/Director Resignation for a Corporation form.

As such, we have enclosed a check for \$35.00 made payable to Fla. Dept. of State. Please amend the above Corporation's information accordingly. Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,

Joseph C. Russo

JCR ENC.



July 22, 2008

JOSEPH C. RUSSO DONNELLY & RUSSO, P.A. 3708 W. EUCLID AVE TAMPA, FL 33629

SUBJECT: CHANNELSIDE CINEMAS, INC.

Ref. Number: P05000039659

We have received your document for CHANNELSIDE CINEMAS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 908A00042491

Teresa Brown Regulatory Specialist II



OFFICER/DIRECTOR RESIGNATION FOR

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TALLAHASSEE. FLORIDA

## CHANNELSIDE CINEMAS, INC.

I, ROBERT VASATURO, hereby resign and/or has resigned, as

DIRECTOR/PRESIDENT/TREASURER/SECRETARY of CHANNELSIDE CINEMAS, INC., Document #P05000039659 a Corporation organized under the laws of the State of Florida.

Dated: 7/11, 2008

ROMBERT VASATURO