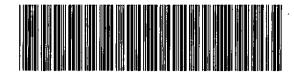
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TALLAHASSEE, FLORIDA

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COVER LETTER

INCOGNITO MOTION PICTURES CORPORATION (Name of Corporation) P05000127887 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JOHN FLYNN, JR (Name of Person) **INCOGNITO MOTION PICTURES** (Name of Firm/Company) 1990 SANDRA DRIVE (Address) **CLEARWATER, FLORIDA 33764** (City/State and Zip Code) For further information concerning this matter, please call: JOHN FLYNN, JR (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: **Mailing Address:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building Post Office Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

JOHN FLYNN, JR	, hereby resign as TREASURER
· ,	(Title)
of INCOGNITO MOTION PIC	TURES CORPORATION
(N	ame of Corporation)
P05000127887 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	·
	(Signature of resigning officer/director) ALCERETARY ALCERETARY ALCERETARY AND SEE TARY
	FILING 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