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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

12-11-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 12 Gauge Productions, Inc
(Name of Corporation)

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:

Jody Kalmbach
(Name of Person)

12 Gauge Productions, Inc
(Name of Firm/Company)

2365 Vista Parkway Unit 19
(Address)

West Palm Beach
(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Kalmbach (Pres.) at (561) 845 2700
(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

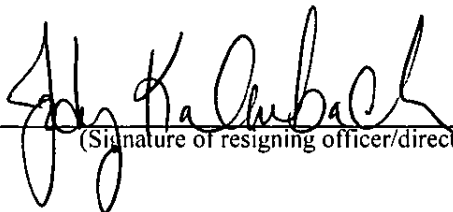
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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2008 DEC -8 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jody Kalmbach, hereby resign as Vice President
(Title)

of 12 Gauge Productions, Inc.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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