

P05000/53622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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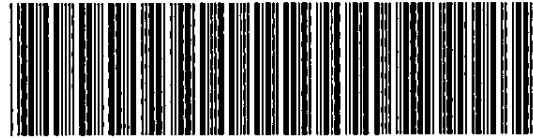
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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AND
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1/5/12
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: O2 Production Studios, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000153622

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICIA KLEIN, ESQ.
(Name of Person)

PATRICIA KLEIN, P.A.
(Name of Firm/Company)

2001 W. SAMPLE ROAD, SUITE 412
(Address)

POMPANO BEACH, FL 33064
(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICIA KLEIN, ESQ. at (954) 935-3171
(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

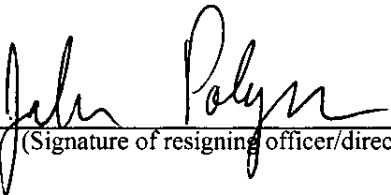
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN POLYAK, hereby resign as SECRETARY
(Title)

of O2 PRODUCTION STUDIOS, INC.
(Name of Corporation)

P05000153622, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

12 DEC 30 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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