P86008/33708

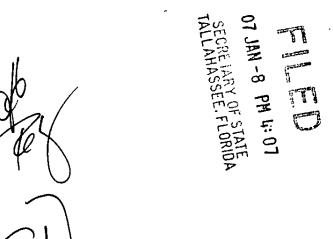
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Amendment Section

Division of Corporations

TO:

SUBJECT: DS Productions, Inc. (Name of Corporation) P06000133708 **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: Angela Cowan (Name of Person) DS Productions, Inc. (Name of Firm/Company) 1930 North St. (Address) Longwood, FL 32750 (City/State and Zip Code) For further information concerning this matter, please call: Angela Cowan (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations Post Office Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Angela Cowan	hereby resign as	Treasurer & Board Member
<u> </u>	,yg us_	(Title)
of_DS Productions, Inc.	Corporation)	, , , , , , , , , , , , , , , , , , , ,
(Name of	(Corporation)	
P06000133708 (Document Number, if known)	, a corporation organized ur	nder the laws of the State of
Florida		v
47.8 F (Sig	gnature of resigning officer/direc	OT JAN -8 PH 4: 07 TALLAHASSEE, FLORID

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