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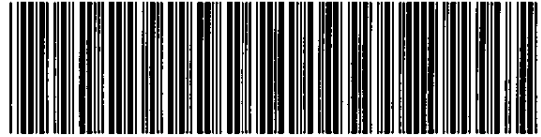
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/22/09

KRAUSE & BAXTER

3195 PONCE DE LEON BOULEVARD
SUITE 200
CORAL GABLES, FLORIDA 33134

Telephone: (305) 448-0021
Telefax: (305) 448-0221

E-mail: kdbaxt@aol.com

KENNETH D. BAXTER, ESQ.

January 7, 2009

VIA REGULAR MAIL

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Hollywood Magazine, Inc./Miscellaneous Filing

Gentlemen:

In reviewing your website I noted what appeared to be some confusing information that was electronically filed on the last annual report for Hollywood Magazine, Inc. by a Mr. Barry E. Katz.

I was the original incorporator of the entity. However, immediately upon the entity being established I resigned as both the Director and Subscriber. In order that the record be clear, I am forwarding to you originals of those documents for filing together with my check for \$35.00.

Very truly yours,

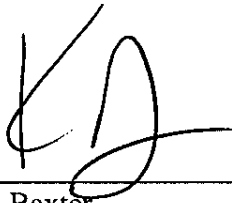

Kenneth D. Baxter

KDB/mf
enc.

RESIGNATION OF DIRECTOR

Dated: December ²¹~~2~~ 2006

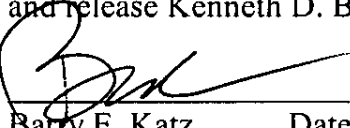
THE UNDERSIGNED does hereby resign as Director of HOLLYWOOD MAGAZINE, INC. effective immediately.


Kenneth D. Baxter

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance of Resignation

I do hereby accept the above resignation on behalf of Hollywood Magazine, Inc. and release Kenneth D. Baxter as to matters associated herein.


Barry E. Katz

Dated: 12/21/06