

P06000148075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

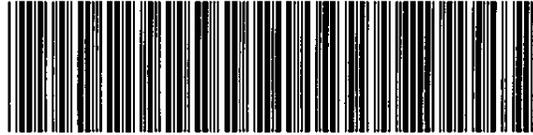
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

*01/13/09  
422 04*

# 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

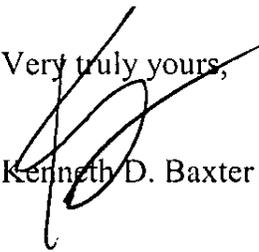
RE: Hollywood Magazine, Inc./Miscellaneous Filing

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,

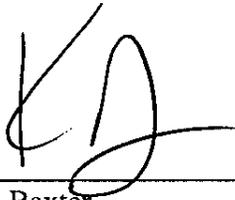
  
Kenneth D. Baxter

KDB/mf  
enc.

RESIGNATION OF DIRECTOR

Dated: December <sup>21</sup>~~X~~ 2006

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



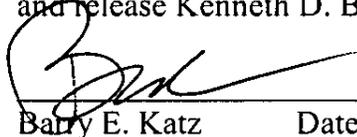
Kenneth D. Baxter

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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