

P07000035644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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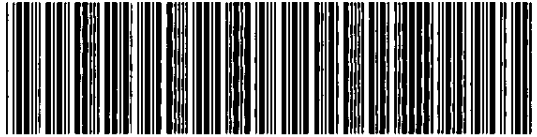
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Underground Films Productions, INC
(Name of Corporation)

DOCUMENT NUMBER: P07000035644

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

Please return all correspondence concerning this matter to the following:

JULIE FERNANDEZ
(Name of Person)

Underground Films Production
(Name of Firm/Company)

2950 NE 190 STREET #216
(Address)

AVANTURA FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

JULIE FERNANDEZ at (786) 2814038
(Name of Person) (Area Code & Daytime Telephone Number)

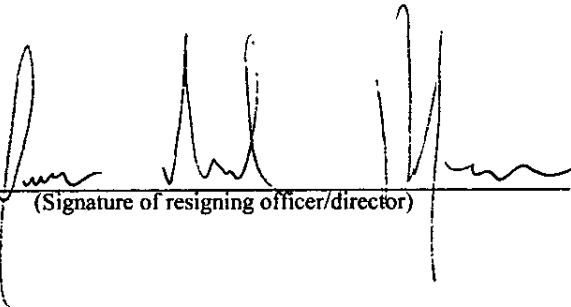
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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, JUAN CARLOS RODRIGUEZ, hereby resign as OFFICER/PRESIDENT/DIRECTOR
(Title)
of Underground Film Productions, INC
(Name of Corporation)
PO7000035644, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA
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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