

PO7000060167

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Res.

APR - 9 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMBIENCE EVENT PRODUCTIONS, INC
(Name of Corporation)

DOCUMENT NUMBER: P07000060167

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

Please return all correspondence concerning this matter to the following:

PHILLIP KAHN
(Name of Person)

AMBIENCE EVENT PRODUCTIONS, INC
(Name of Firm/Company)

1141 SW 98TH TERRACE
(Address)

PEMBROKE PINES, FL 33025
(City/State and Zip Code)

For further information concerning this matter, please call:

DEBORAH KAHN at (305) 772-6909
(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

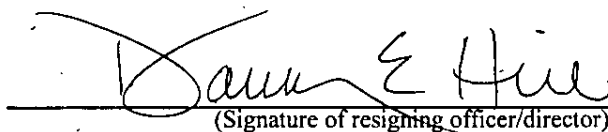
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAWN E HILL, hereby resign as OFFICER/Director
(Title)

of AMBIENCE EVENT PRODUCTIONS, INC.
(Name of Corporation)

P07000060167, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA, EFFECTIVE 1/1/2012


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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