

PD70000074686

(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENIGMAGIK FILMS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P0700004686

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

Please return all correspondence concerning this matter to the following:

DANTE FUENTES

(Name of Person)

KRAMER & GOLDEN, P.A.

(Name of Firm/Company)

12000 Biscayne Boulevard, Suite 500

(Address)

North Miami, FL 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

Dante Fuentes

(Name of Person)

at (305) 899-1800

(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**

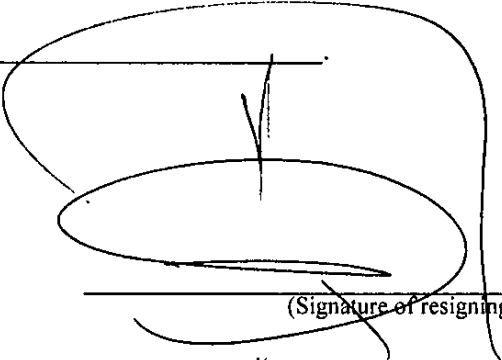
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Dante Grasso, hereby resign as President
(Title)

of Enigmagik Films, Inc.
(Name of Corporation)

P07000074686, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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