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TO: Amendment Section Division of Corporations

SUBJECT: SOUTH FLORIDA STUDIOS, INC. (Name of Corporation)

DOCUMENT NUMBER: P10000030066

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

Please return all correspondence concerning this matter to the following:

JOSEPH CCCCi
(Name of Person)

SOUTH FLORIDA STUDIOS
(Name of Film/Company)

315 SOMBRERO BEACH RI)
(Address)

MARATHON FL. 33050
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH COCCI Et (305) 481-8356

(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
26c1 Executive Come: Circle
Tallahassee, FL 32301

Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassec, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, RICHARD KAYNE, hereby resign as V	lice President
SOUTH FLORIDA STUDIOS, 1	se.
P10000030066 ,a corporation organized under to (Document Number, if known)	he laws of the State of
FLORIDA	; . i

(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 Tallahassec, Florida 32314 2010 APR 29 AM 11: 4: