

Division of Corporations

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PI80002055203

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jr@blackstageproductions.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOTUS ENTERTAINMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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TALLAHASSEE FL 32399

old-Resign

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOTUS ENTERTAINMENT GROUP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P18000025455

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

Please return all correspondence concerning this matter to the following:

Carlos Mas

(Name of Person)

Carlton Fields Jordan Burt, P.A.

(Name of Firm/Company)

100 S.E. Second St., Ste. 4200

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos Mas

(Name of Person)

at (305) 539-7375

(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

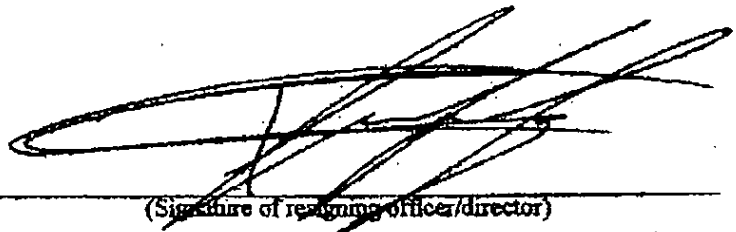
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Roy Ramirez, hereby resign as Vice President and Chief Operating Officer
(Title)

of Lotus Entertainment Group, Inc.
(Name of Corporation)

P18000025455, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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