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C.I.M. Video Production, Inc.
1550 S. Dixie Hwy Suite 221
Coral Gables, FL 33146
305-669-9355
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 10 PM 3:39

June 4, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter shall function as the "cover letter" to the Officer/Director Resignation form, see above for the corporations return address and telephone number.

Sincerely,

Carlos L. Matamoros, President

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*****35.00 *****35.00

O/D resign

V SHEPARD JUN 14 2002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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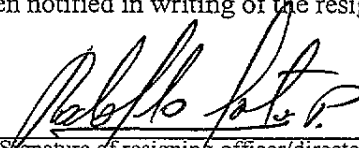
OFFICER / DIRECTOR RESIGNATION

I, RODOLFO MATAMOROS, hereby resign as VICE-PRESIDENT
(Title)

of C I M. VIDEO PRODUCTIONS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)