

LYNNE S. K. VENTRY, P.A.

ATTORNEY AT LAW

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FLORIDA
DISTRICT OF COLUMBIA

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February 22, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900005022519--3
-02/26/02--01015--032
*****50.00 *****35.00

**Re: Paradise Productions Enterprises, Inc.
Transmittal of Officer/Director Resignation of Harvey Herman**

Dear Sir/Madam:

Enclosed is an original executed and notarized Officer/Director Resignation form resigning Harvey Herman as and Officer/Director of Paradise Productions Enterprises, Inc. Please file same and call if you have any questions.

Sincerely,

LYNNE S. K. VENTRY, P.A.

By: Deanne L. Ferrese
Deanne L. Ferrese, Paralegal

/dlf
Enclosure

FILED
02 FEB 25 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Off Resign
T. Lewis 2/24/02*

FILED
02 FEB 25 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARADISE PRODUCTIONS ENTERPRISES, INC.

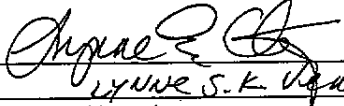
OFFICER/DIRECTOR RESIGNATION

I, **HARVEY HERMAN**, hereby resign as Officer/Director of **PARADISE PRODUCTIONS ENTERPRISES, INC.**, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.


HARVEY HERMAN

State of FLORIDA
County of PALM BEACH

The foregoing instrument was sworn to before me this 20th day of February, 2002 by HARVEY HERMAN who is personally known to me or who has produced NY Drivers License as identification and who did take an oath.
#402-852-427

Signature of Notary: 

Print Name of Notary: LYNNE S. K. VENTRY

My Commission Expires: 4/24/05

