P950000834/6

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OS DEC 26 PM 4: 06
SECRETARY OF STATE
SECRETARY OF STATE

DD Resign.

1/2/07

COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: D | 'Fabulous P | roductions, | Inc. |
|------------------------------|------------------------------|-----------------------------------|---------------------------------------|
| | (| Name of Corporation | on) |
| DOCUMENT NUMBER: | P9500 | 0083416 | · · · · · · · · · · · · · · · · · · · |
| The enclosed Officer/Direc | tor Resignation fo | r a Corporation ar | nd fee are submitted for filing. |
| Please return all correspond | lence concerning t | this matter to the f | following: |
| Geor (Nam | ge P. Maffe e of Person) | i, Esq. | |
| Maff (Name of | ei & Maffei Firm/Company) | , P.A. | |
| | SE 3rd Ave | nue, Suite | 4-R |
| Fort Lauder (City/Stat | dale, FL 3.e and Zip Code) | 3301 | |
| For further information con | cerning this matte | r, please call: | |
| George (Name of Per | Maff€i son) | at (<u>954</u>) (Area Code & | 527-0662 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

| I, | Dwayne Toomer | , hereby resign as <u>President & Director</u> (Title) |
|----|---|--|
| of | D'Fabulous Produ (Name | ections, Inc. |
| | P95000083416 (Document Number, if known) | , a corporation organized under the laws of the State of |
| | Florida | · |
| | | |
| | Dwape | Signature of resigning officer/director) ASS |

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