

P96000008283

Annette Louie
4205-C 57th Av. S.
Lake Worth, FL 33463
561-357-8510

FILED
JAN -5 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002389833--8
-01/05/98--01097--004
*****35.00 *****35.00

Dear Sirs,

please accept the enclosed resignation. A check of \$35.00
is included.

Sincerely,

Annette Louie

VS JAN - 9 1998

O/D Resig.

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
98 JAN -5 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Annette Laule, hereby resign as President
(Title)

of First-Take 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,

Annette Laule
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314