Requester's Name 1445 Hansefloor Address Miane Beach 1/33 City/State/Zip Phone # CORPORATION NAME(S) & DOCUM	OCO537 Office Use Only MENT NUMBER(S), (if known):	35
1. (Corporation Name)	(Document #)	
	(2002)	
2. (Corporation Name)	(Document #)	1 90 3 135-020 ****35.00
3. (Corporation Name)	(Document #)	
4(Corporation Name) Walk in Pick up time Mail out Will wait NEW FILINGS Profit	(Document #) Certified Copy Photocopy Certificate of Status AMENDMENTS Amendment	
Not for Profit Limited Liability Domestication Other	Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	, Ros
CR2E031(7/97)	Examiner's Initials	

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OFFICER / DIRECTOR RESIGNATION

I, Susan Contal Phereby resign as Secretary
of TANTRA PRODUCTIONS, P96000053735 (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director) SEE OF STATE TO PROSE STATE TO PR

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314