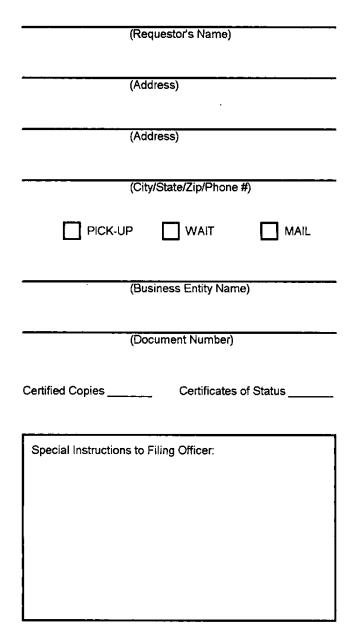
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Office Use Only



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SECRETARY OF STALE



TRANSMITTAL LETTER

The Players School of Music, Inc (Name of Corporation) DOCUMENT NUMBER: P96000075670 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jeffrey A. Berlin (Name of Person) The Players School of Music, Inc. (Name of Firm/Company) 923 Mc Mullen Booth Road (Address) Clearwater, FL 33759 (City/State and Zip Code) For further information concerning this matter, please call: Vicky A. Fulop - Berlin (Name of Person)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Jeffrey A. Berlin	, hereby resign as Director - President
The Players School	of Music, Inc.
(Name of C	Corporation)
P96000075670 (Document Number, if known)	a corporation organized under the laws of the State of
Jeffer Je	A Committee of Vesigning officer/director) HAR -6 AM - 5

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