

P97000071025

Dennis Steinmetz
8420 Lyric Court
Orlando, Florida 32819
(407) 876-9355

January 5, 1998

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

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*****35.00 *****35.00

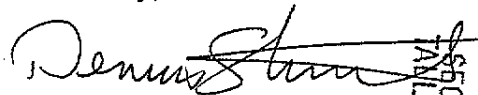
Re: D5 Productions, Inc.

Dear Sir/Madam:

Enclosed is a resignation wherein I resign my position as Director of D5 Productions, Inc., and a check in the amount of \$35.00 payable to Department of State. Please change your records to remove my name as a Director of D5 Productions, Inc. Also, please date-stamp the enclosed copy of this letter and return it to me in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,



Dennis Steinmetz

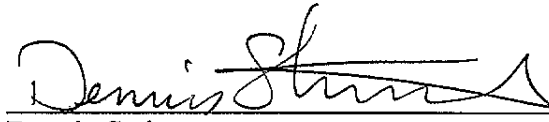
Enclosures

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98 JAN 20 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 1/22
off. Resign.

RESIGNATION

I, Dennis Steinmetz, do hereby resign as Director of D5 Productions, Inc., a Florida corporation, effective as of the 3rd day of December, 1997.


Dennis Steinmetz

mlw\forms\resign

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98 JAN 20 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA