## Florida Department of State

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Division of Corporations

Fax Number : (850)205-0380

: KALKAS BUSINESS SERVICES

Account Name Account Number : I19980000015

: (305)577-9716 Phone Fax Number ; (305)577-9718

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EVOLUTION MEDIA MANUFACTURING, INC.

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## OFFICER/DIRECTOR RESIGNATION

I, Jaime Sierra, hereby resign as a Director and Officer of Evolution Media Manufacturing, Inc. (P97000078408) a corporation duly organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated this 4th day of August, 2006

Jame Sierra

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SECRETARY OF STATE
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