

P97000090274



Keith Slade  
Gaffer  
Owner/Operator

Orlando Lighting & Grip  
12291 West Colonial Drive  
Winter Garden, FL 34787

Cell phone: 1 407 694 3911  
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Email: olg@mindspring.com

July 29, 2000

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-08/01/00--01030--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Orlando Lighting & Grip - Document Number P97000090274

Dear Sir or Madam:

Enclosed you will find an Officer/Director resignation form removing John Catan from the list of officers of Orlando Lighting & Grip. Also enclosed you will find the \$35 filing fee to remove this officer as he is no longer involved with the corporation.

Please send me verification that this has been processed.

Additionally, please note the address change listed at the top of the page for Orlando Lighting & Grip. I believe I have previously notified you of that but I am unsure.

Sincerely,

Keith Slade  
Director

FILED  
00 AUG - 1 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

old Res  
FPG  
8/7

Exhibit D

5/11/01

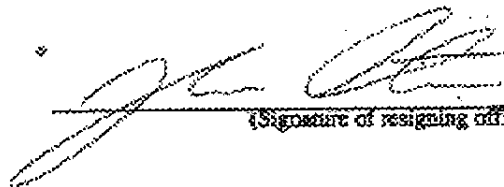
**OFFICER / DIRECTOR RESIGNATION**

I, John Catan, hereby resign as director  
(Title)

of Orlando Lighting & Corp., 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.

  
(Signature of resigning officer/director)

**FILED**  
00 AUG - 1 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**