

P97000096526

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Village Films, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000096526

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gustavo Godoy
(Name of Person)

(Name of Firm/Company)

421 Marmore Ave
(Address)

Coral Gables, FL 33146
(City/State and Zip Code)

For further information concerning this matter, please call:

Gustavo Godoy at (305) 665-3207
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

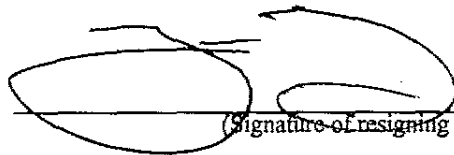
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04 NOV 29 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gustavo Goday, hereby resign as President
(Title)

of Village Films, Inc.
(Name of Corporation)

P97000096524, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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