

P97000100706

Shona R. Tuckman
420 S. Park Road, Apt. 205
Hollywood, Florida 33021

November 23, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Wide Shot Productions, Inc.

Dear Sir/Madam:

Please find enclosed the original certificate of resignation for Shona R. Tuckman regarding the above-referenced corporation. Also enclosed please find my check in the amount of \$35.00 which represents the fee for confirmation that the records have been changed and my name has been deleted from said corporation. If you need anything further, please contact me at the above address.

Sincerely yours,

500002698055--2
-11/30/98--01127--012
*****35.00 *****35.00

S. R. Tuckman

Shona R. Tuckman

Encl.

O/D resig.

VS DEC 11 1998

FILED
NOV 30 AM 8:44
TALLAHASSEE, FLORIDA

OFFICER AND DIRECTOR RESIGNATION

FILED
98 NOV 30 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SHONA R. TUCKMAN, hereby resign as Director, Vice-President, and Secretary of Wide Shot Productions, Inc., under the Articles of Incorporation filed on November 26, 1997, with the Secretary of State for State of Florida. This resignation as Officer and Director is effective immediately. The original of this Resignation is being filed with the Secretary of State, and a copy is being forwarded by U.S. mail to Wide Shot Productions, Inc. at its last known address of 3133 Bayberry Road, Margate, Florida 33063, to the attention of Mr. Wayne R. Wiggins, Director, President and Treasurer.

11-23-98
DATE

S. R. Tuckman
SHONA R. TUCKMAN

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared SHONA R. TUCKMAN to me personally known or who has produced Florida Driver's License as personal identification and who executed the foregoing document and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of November, 1998.

Mildred M. Gomez

NOTARY PUBLIC, State of Florida

PrintName: Mildred M. Gomez

My Commission Expires:



Mildred M. Gomez
MY COMMISSION # CC676099 EXPIRES
August 28, 2001
BONDED THRU TROY FAIN INSURANCE INC.