

098000014241

FERRO, HOLMAN, SWART & CO.  
4960 S.W. 72nd Avenue, Suite 304  
Miami, Florida 33155

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

400008378294--2

-10/15/02--01062--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☒ Resignation of R.A. Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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Examiner's Initials

0010-17

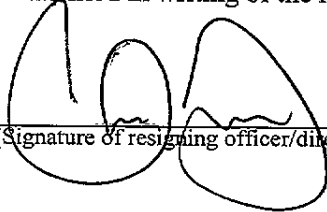
**OFFICER / DIRECTOR RESIGNATION**

I, Charles Fairbisch, hereby resign as vice president  
(Title)

of Ultra Productions, 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)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

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