

P98000068633

Corporate Documents
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Jay Strike
720 Orange Valley Circle
Lakeland, FL 33813

RE: Renaissance Video Productions, Inc. P98000068633

July 5, 2000

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-07/10/00--0117--003
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the following:

1. Officer/Director Resignation Letter
2. Letter of Resignation date 11/01/1999
3. Personal Check for the Filing Fee of \$35.00
4. Letter and Form of Voluntary Dissolution of a Corporation Listing Mark Cotignola as President

I have a situation involving an S-Corporation with which I served as a director and President of from August of 1998 through October of 1999. I was advised by an attorney to document my problem and forward it to the Department of State: Division of Corporations.

In the enclosed letter dated November 1, 1999 I resigned as a director and president/secretary of Renaissance Video Productions, Inc. The gentleman who was going to be taking over responsibility for the corporation was Mark Cotignola. Up to the point of my resignation Mr. Cotignola served as vice-president of the corporation. Upon my resignation he was going to serve as president.

I did not file a letter of resignation with the state because I was unaware that I had to do so. I had the understanding that when the uniform business report (annual report) was filed in January that Mr. Cotignola would list himself as president of the corporation. It has come to my attention since June 30 that Mr. Cotignola did not file the uniform business report and that I was listed with the state as president of Renaissance Video Productions, Inc.

My current concern is that Mr. Cotignola's failure to file the uniform business report may leave me liable for taxes and/or penalties for the 1999 tax year. In speaking with a representative of the Internal Revenue Service and a representative from your office I was told to document the situation and send in the appropriate paper work to officially resign.

I would like to know if this filing is retro active to the date of the actual letter of resignation. If so this would clear up several problems I know face as a result of Mr. Cotignola's failure to file. Please contact me at your earliest convenience.

Sincerely,

Jay Strike
Jay Strike

863-644-9327

*28 Res
7-20-00
PMS*

I will be out of town until July 15th. Please call after that date. I will make contact the week of July 17th.

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TALLAHASSEE FLORIDA

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00 JUL 10 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, JAY STRIKE, hereby resign as PRESIDENT / DIRECTOR
(Title)

of RENAISSANCE VIDEO 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.

Jay Strike
(Signature of resigning officer/director)

FILING FEE IS \$35.00