

P98000072596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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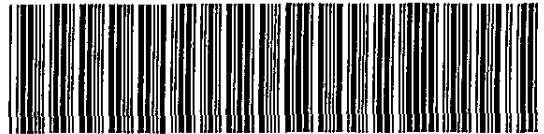
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TALLAHASSEE, FLORIDA

Exhibit "A"

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fantasy Video of BOCA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000072596

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

Please return all correspondence concerning this matter to the following:

ERIK S. BLOOM, Esq.
(Name of Person)

ERIK S. BLOOM, P.A.
(Name of Firm/Company)

11555 Heron Bay Blvd., Ste 200
(Address)

CORAL SPRINGS FL 33076
(City/State and Zip Code)

For further information concerning this matter, please call:

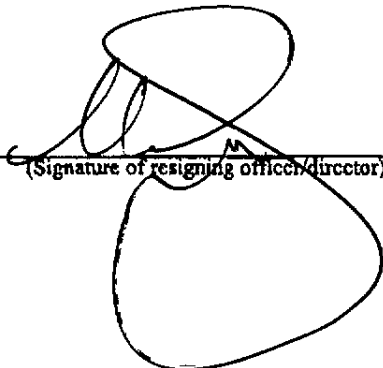
ERIK BLOOM at (954) 603 0447
(Name of Person) (Area Code & Daytime Telephone Number)

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

Exhibit "A"

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**I, George Vindigni, hereby resign as Director / Vice President
(Title)of Fantasy Video of BOCA, INC.
(Name of Corporation)P98000072596, 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 32314STATE
TALLAHASSEE, FLORIDA

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