

P98000078969

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Flowing Images, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98 0000 78969

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

Please return all correspondence concerning this matter to the following:

Joseph SARGENT
(Name of Person)

Flowing Images, INC.
(Name of Firm/Company)

1999 NE 150 ST Suite 112
(Address)

N. MIAMI Florida 33181
(City/State and Zip Code)

For further information concerning this matter, please call:

William Malnick at (305) 374-7415
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

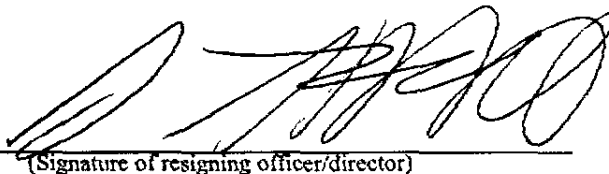
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I, Joseph SARGENTE, hereby resign as PRESIDENT + TREASURER
(Title)

of Flowing Images, Inc.
(Name of Corporation)

P98000078969, 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