## P98000086501

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SECRETARY OF STATE TALL AHASSEE. FLORING

DD Resign.
12/2/104

## TRANSMITTAL LETTER

SUBJECT:	KIDS IN EXILE FILMS, INC.		
	(Name of Corporation)		
DOCUMENT NUMBER:	1BER:P98000086501		
The enclosed Officer/Director R	esignation for a Corporation and fee are submitted for filing		
Please return all correspondence	concerning this matter to the following:		
Niurka R. Piedra, Esq.			
(Name of )	Person)		
Niurka R. Piedra, P.A.			
(Name of Firm	/Company)		
12515 N. Kendall Drive, Suit	te 305		
(Addre	ess)		
Miami, FL 33186			
(City/State and	I Zip Code)		
For further information concern	ing this matter, please call:		
Niurka R. Piedra	at (305) 271-8707 (Area Code & Daytime Telephone Number)		
(Name of Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for \$35.00 i	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		

Amendment Section Division of Corporations

TO:

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

T Michelle Zubizarreta	, hereby resign as Di	irector
±,		(Title)
of Kids in Exile Films, Inc.		
(Na:	me of Corporation)	
P98000086501	, 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