

P98000086501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

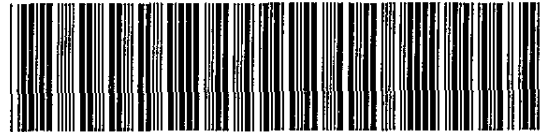
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 17 PM 2:35

O/D Resign.

12/21/04

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KIDS IN EXILE FILMS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000086501

The enclosed Officer/Director Resignation 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, Suite 305
(Address)

Miami, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Niurka R. Piedra at (305) 271-8707
(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

Niurka R. Piedra, P.A.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michelle Zubizarreta, hereby resign as Director
(Title)

of Kids in Exile Films, Inc.
(Name 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA