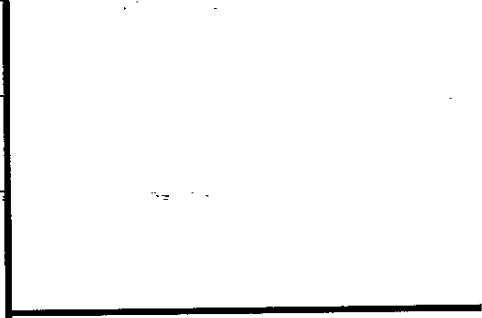


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Requester's Name
Kane and Koltun
Attorneys at Law
557 North Wymore Road
Suite 100
Maitland, Florida 32751
City/State/Zip Phone #



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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*****70.00 *****35.00

- Walk in, Mail out, Pick up time, Will wait, Photocopy, Certified Copy, Certificate of Status

NEW FILINGS

- Profit, Not for Profit, Limited Liability, Domestication, Other

AMENDMENTS

- Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

OTHER FILINGS

- Annual Report, Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign, Limited Partnership, Reinstatement, Trademark, Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -2 PM 4: 12

OD/Res.
Examiner's Initials (1a)

1.10.02

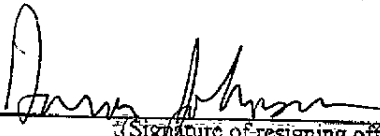
OFFICER / DIRECTOR RESIGNATION

I, Darren Johnson, hereby resign as President and Treasurer/Director
(Title)

of Winter Garden 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.


(Signature of resigning officer/director)

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FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**