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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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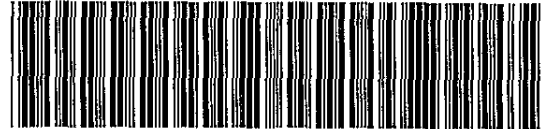
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eden. studios, inc
(Name of Corporation)

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

MATTHEW MEWICK
(Name of Person)

EDEN. STUDIOS INC.
(Name of Firm/Company)

110 S. 12th St.
(Address)

TAMPA, FL 33611
(City/State and Zip Code)

For further information concerning this matter, please call:

MATT MEWICK at (813) 230-4042
(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

Matthew Melnick
109 South Lincoln Avenue
Tampa, FL 33609
813-230-4042

Please file this letter of resignation as per my telephone conversation with the
Division Of Corporations.

Thank you

Matthew 12/21/03

Matthew Melnick

MATTHEW E. MELNICK
109 South Lincoln Avenue
Tampa, FL 33609

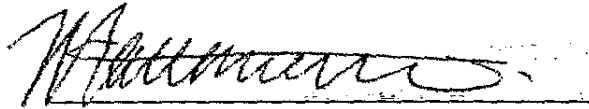
June 6, 2002

By Hand Delivery

Board of Directors
Eden.Studios, Inc.
110 South 12th Street
Tampa, Florida 33602

Dear Board of Directors,

I hereby resign as a director and officer of Eden.Studios Inc., effective as of June 6, 2002.



Matthew E. Melnick

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TALLAHASSEE, FLORIDA