

BROOKS ♦ HERMELEE ♦ GEFFIN

ATTORNEYS AT LAW

Z00108

September 14, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Attn: Susan Payne,
Supervisor, Amendments Section

Re: Hot Record Sales, L.C. (doc #Z00108)

Dear Susan:

Enclosed is our check in the amount of \$25.00 as the filing fee for the resignation of Paul Klein as Manager of Hot Record Sales, L.C. You are already in possession of the original resignation document, which was filed with respect to Hot Productions, Inc., document #M41084. Please send us a written acknowledgment that Paul Klein has resigned of record as Manager of Hot Record Sales, L.C.

Again, thank you so much for assisting us in completing this filing.

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-09/21/01--01010--021
*****25.00 *****25.00

Yours very truly,

Teri Robinson

Teri Robinson,
Director of Finance

FILED
01 SEP 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Resignation
of manager*

*Spayne
9/21/01*

FILED

01 SEP 21 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 20, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Hot Productions, Inc., FEI No: 592793796 and
Hot Records Sales, L.C., FEI No: 650127880

Dear Sir/Madame:

The purpose of this letter is to formally request the Florida Department of State to remove my name as an officer and/or manager from all corporate documents pertaining to Hot Productions, Inc. and Hot Records Sales, L.C.

From 1985 to December 31, 1999, I was employed by Hot Productions, Inc. and Hot Records Sales, L.C. During that period of time I was a shareholder of those two entities. I was NEVER an officer and/or manager of either company. On or about December 31, 1999, I resigned as an employee of Hot Productions, Inc. and Hot Records Sales, L.C. Notwithstanding my resignation, I continue to hold a shareholder interest in those two companies.

On or about July 27, 2001, I discovered that I had been identified as Vice Director of Hot Productions, Inc. and Manager of Hot Records Sales, L.C. The discovery came as a surprise to me, I have never agreed to serve in either of these capacities.

The identification of me as Vice Director of Hot Productions, Inc and as Manager of Hot Records Sales, L.C. was done without my knowledge and consent. On or about July 30, 2001, I requested counsel for these two entities to remove my name as Vice Director and Manager, however, as of yet, there has been no response.

I hereby formally request that my name be removed from the corporate records of Hot Production, Inc. and Hot Records Sales, L.C.

I understand that in order to do this, I must "resign". As such, please accept this letter as my "resignation" and request that you remove my name immediately. Also enclosed is the required fee of thirty five (35) dollars.

If you have any further questions please contact my attorney Alan G. Geffin, at:

Brooks, Hermelee, Geffin
25 SE 2nd Avenue, #1135
Miami, Florida 33131
(305) 373-5444

Thank you for your attention to this matter.

Truly yours,

A handwritten signature in black ink, appearing to read 'Paul Klein', with a long horizontal flourish extending to the right.

Paul Klein