

P1000015038

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Secretary Resignation -(121 ENTERTAINMENT, INC)
(Name of Corporation)

DOCUMENT NUMBER: P100000015238(121 ENTERTAINMENT, INC)
(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:

MICHAEL SHORE

(Name of Person)

121 ENTERTAINMENT, INC

(Name of Firm/Company)

7100 W CAMINO REAL SUITE 100

(Address)

BOCA RATON FL 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL SHORE

(Name of Person)

at (561) 290-3366

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

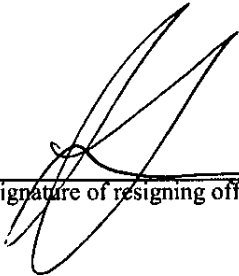
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Grant Kaplan, hereby resign as Secretary (Title)

of 121 ENTERTAINMENT, INC
(Name of Corporation)

P100000015238, 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