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**531372**

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From: Account Name : ROTHMAN & TOBIN, P.A.  
Account Number : I20000000031  
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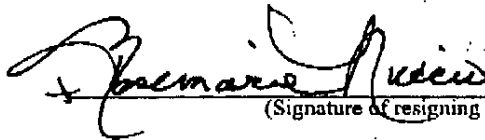
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Rosemarie Nuccio, hereby resign as President/Director  
(Title)

of Media Department II, Inc.  
(Name of Corporation)

531372, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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