

N 39644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE SINGING CLUB INC.
Name of Corporation

DOCUMENT NUMBER: N 39 644

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT ANTHONY
Name of Contact Person

THE SINGING CLUB INC.
Firm/Company

3521 N.W. 8th AVE
Address

POMPADOUR BEACH FLORIDA 33064
City/State and Zip Code

UWRESTLE2 @ AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT ANTHONY at (954) 599 6117
Name of Contact Person Area Code & Daytime Telephone Number

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

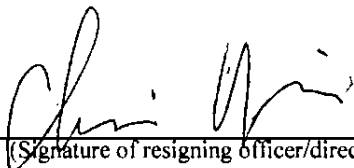
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CHRIS DAVIES, hereby resign as REGISTERED AGENT
(Title)

of THE SINGING CLUB INC.
(Name of Corporation)

N39644, 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