

P02000093535

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2003 JAN 27 AM 10:57

Officer Resignation
LST
1-31-2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Music Factory & Communications Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000093535

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

Please return all correspondence concerning this matter to the following:

Virgilio Sanchez
(Name of Person)

Music Factory & Communications Group
(Name of Firm/Company)

11820 Cypress Crest Circle
(Address)

Tampa, Fl 33626
(City/State and Zip Code)

For further information concerning this matter, please call:

Virgilio Sanchez at (813) 404-2658
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

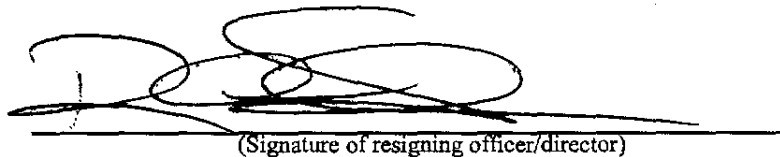
2003 JAN 27 AM 10:57

I, Ramon A. Santisteban, hereby resign as President
(Title)

of Musie Factory and Communications Corp, Inc.
(Name of Corporation)

P02000093535, 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