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As filed
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Magic Stix Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000097189

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

Please return all correspondence concerning this matter to the following:

Katherine Schnauss

(Name of Person)

Ford Bowlus

(Name of Firm/Company)

10110 San Jose Blvd

(Address)

Jacksonville, Florida 32257

(City/State and Zip Code)

For further information concerning this matter, please call:

Katherine Schnauss

(Name of Person)

at (904) 268-7227

(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

RESIGNATION

TO: MAGIC STIX, INC.

FILED
05 MAY -6 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Effective immediately, please accept this as my resignation from all offices I hold in MAGIC STIX, INC., and from the Board of Directors.

Dated: April 15th, 2005

By: *Chris Rexford*
Christopher Rexford as President/
Secretary/Director

ACCEPTED:

MAGIC STIX, INC.

Dated: April 15th, 2005

By: *Richard Hunt*
Its: Vice President / Treasurer / Director