

PO3000097189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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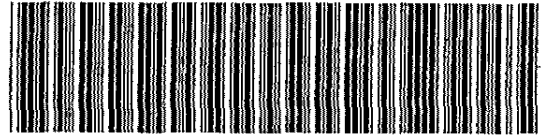
(Business Entity Name)

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RESIGNATION

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05 MAY -6 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: MAGIC STIX, INC.

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: 4-29, 2005 By: Richard Hornstein  
Richard Hornstein as President/ Vice-President/  
Secretary/Treasurer and Director

ACCEPTED:

MAGIC STIX, INC.

Dated: 4-29, 2005 By: Richard Hornstein  
Its: PRESIDENT