

P06000077816

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

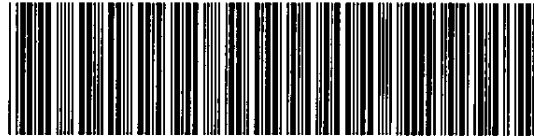
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Design

D. CONNELL JAN 18 2007

KEITH MORRISON

**19921 Southwest 304 Street
Miami, Florida 33030**

January 10, 2007

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

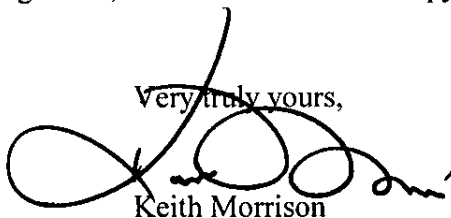
Re: LOCOTUNES, INC.

Dear Secretary:

Enclosed please find an original and one copy of the Resignation of Keith Morrison as Director/CEO of Locotunes, Inc. together with my check in the amount of \$43.75 for payment of all required fees.

Please file this Resignation, and return a Certified Copy of same to our office at your earliest convenience.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Keith Morrison', written over the typed name below it.

Keith Morrison

KM
enclosures

RESIGNATION

I, KEITH MORRISON, hereby tender my resignation as Director/CEO of LOCOTUNES INC., a Florida Corporation, Document Number P06000077816, to take effect immediately.

Dated this Jan 10, 2007.



KEITH MORRISON
19921 Southwest 304 Street
Homestead, Florida 33030

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FALLAHASSEE, FLORIDA