

31/2009

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Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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MEDIA DIRECT INC.

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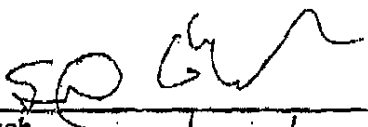
Help

O/D Resign.
7-31-09

Resignation

The undersigned has resigned from each position checked below held with Media Direct Inc., a profit corporation.

- ☒ Resignation as officer
☒ Resignation as director



Scott Hirsch

Date: 7/29/09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 894-8107