

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
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O/D-Resign

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TO:

Amendment Section

TRANSMITTAL LETTER

Division of Corporations Boomtown Media, Inc. SUBJECT:_ (Name of Corporation) P09000027098 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Thomas M. Egan, Chartered (Name of Person) (Name of Firm/Company) 2107 SE 3rd Avenue (Address) Ocala, Florida 34471 (City/State and Zip Code) For further information concerning this matter, please call: Thomas M. Egan (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Amendment Section Division of Corporations Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32301 Tallahassee, FL 32314





OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Lanse K. Fero	Director and Treasurer
	(Title)
Boomtown Media, Inc. of	
(Nan	ne of Corporation)
P09000027098	
(Document Number, if known)	, a corporation organized under the laws of the State of
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