

L11000007864

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEDIA 1 DIRECT, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L11000007864

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Florence Spelzhausen
Name of Person

National Corporate Research, Ltd.
Name of Firm/Company

615 S Dupont Hwy
Address

Dover, DE 19901
City/State and Zip Code

statrep@nationalcorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Florence Spelzhausen at (866) 621-3524
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

National Corporate Research, Ltd., hereby resigns as

Name of Registered Agent

Registered Agent for MEDIA 1 DIRECT, LLC

Name of Limited Liability Company

L11000007864

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

A. Lundgren

Signature of Resigning Agent

If signing on behalf of an entity:

Andrew Lundgren

Typed or Printed Name

V.P., National Corporate Research, Ltd.

Capacity

FILING FEES:

| | |
|----------|---|
| \$ 85.00 | Active limited liability company |
| \$ 25.00 | Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company |

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314