

766823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 27 A 8:51

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Off Resign
There's
1-31-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Playdium Management Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 766823

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Mary Dolata
(Name of Person)

Playdium
(Name of Firm/Company)

1100 Hillcrest Drive
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Dolata at (954) 981-0455
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2011 JAN 27 A 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mary Dolata, hereby resign as Vice President
(Title)

of Playdium Management Company, Inc.
(Name of Corporation)

766823, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Mary Dolata
(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