F03000005752

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SECRETARY OF STATE

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COVER LETTER

SUBJECT: DONNA MESSENGER CORPORATION (Name of Corporation) F03000005752 **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: **Andrew Badolato** (Name of Person) (Name of Firm/Company) 2033 Main street #400 (Address) Sarasota, FI 34237 (City/State and Zip Code) For further information concerning this matter, please call: **Andrew Badolato** 941 981 1320 (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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Post Office Box 6327 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

FILED

OFFICER / DIRECTOR RESIGNATION 11 APR 12 PM 1: 57 FOR A CORPORATION SECRETARY OF STATE TALLAHASSEE FLORIDA

Andrew Badolato	, hereby resign	as vice chairman (V)
-7	,	(Title)
DONNA MESSENGER CORPORATION		as of February 1, 2004
(Name o	of Corporation)	
F02000006126	, a corporation organized under the laws of the State of	
(Document Number, if known)	1	
Delaware		

(Signature of resigning officer/director)
95 04 2 1 0 4 95

per office) records of the company

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