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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Engagement Media Technologies, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** FO9000004554

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL DAVIDSON  
(Name of Person)

Engagement Media Technologies Inc  
(Name of Firm/Company)

1415 EUDORA AVE  
(Address)

MIAMI BEACH, FL 33139  
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL DAVIDSON at (786) 280 6565  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**


EFFECTIVE JULY 18, 2012

I, DANIEL DANLSON, hereby resign as CP / Director / OFFICER  
(Title)

of ENGAGEMENT MEDIA TECHNOLOGIES, INC.  
(Name of Corporation)

FO9000004554, a corporation organized under the laws of the State of  
(Document Number, if known)

DELAWARE.

  
(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

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