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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL -2 PM 2:15

T Roberts JUL 07 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MASTERS INTERNATIONAL INC.
(Name of Corporation)

DOCUMENT NUMBER: F97000003914

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

Please return all correspondence concerning this matter to the following:

STEPHEN H. HAMIC

(Name of Person)

HAMIC JONES HAMIC & STURWOLD

(Name of Firm/Company)

1905 SOUTH FLORIDA AVENUE

(Address)

LAKELAND, FL 33803

(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN H. HAMIC

(Name of Person)

at (863) 682-5151

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL -2 PM 2:15**

I, STEPHEN H. HAMIC, hereby resign as DIRECTOR
(Title)

of MASTERS INTERNATIONAL INC.
(Name of Corporation)

F97000003914, a corporation organized under the laws of the State of
(Document Number, if known)


(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