

N01000005429

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 16, 2005

MRS. CARRIE BROWN
3019 GRANDOLA DRIVE
ORLANDO, FL 32811

SUBJECT: MAJICITY FOUNDATION, INC.
Ref. Number: N01000005429

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 305A00057275

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DIVISION OF CORPORATIONS

9/21/05

ENCLOSED is the requested check
for \$35.00.

Thank you
Carrie A. Brown

Mrs. Carrie Brown
3019 Grandola Drive
Orlando, Florida 32811

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05 SEP 26 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 6, 2005

Department of State
Division of Corporation
Attention: Ms. Glenda Hood
P.O. Box 6327
Tallahassee, Florida 32314

Re: Resignation Letter

Dear Ms. Hood:

I, Carrie Brown, hereby resign as a board member of Majicity Foundation, Inc. (the "Company"), effective immediately.

Signature: Carrie N. Brown

Date: 9-6-05