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REIMER & ROSENTHAL

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Division of Corporations

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Fax Number : (850) 617-6380

From:

Account Name : REIMER & ROSENTHAL LLP
Account Number : I20000000101
Phone : (954) 384-9200
Fax Number : (954) 384-0017

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAGIC MOBILITY, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Magic Mobility, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P00000003793

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

Please return all correspondence concerning this matter to the following:

Alex P Rosenthal, Esq.

(Name of Person)

Reimer & Rosenthal LLP

(Name of Firm/Company)

2115 N Commerce Parkway

(Address)

Weston, FL 33328

(City/State and Zip Code)

For further information concerning this matter, please call:

Alex P Rosenthal, Esq.

(Name of Person)

at (954) 384-9200

(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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Laura Frone, hereby resign as Director
(Title)

of Magic Mobility, Inc.
(Name of Corporation)

P00000003793, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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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