

P00000091599

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*Resignation
of Officer*

05/15/06--01031--023 **35.00

FILED
06 MAY 15 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAY 15 PM 2:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*DR
5/15/06*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Magical Concepts Corp.

(Corporation Name)

P0000009/599

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

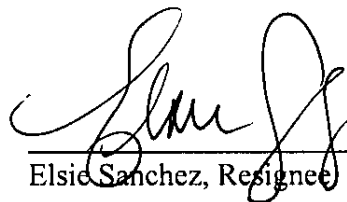
NOTICE OF RESIGNATION
OF
DIRECTOR
FROM
MAGICAL CONCEPTS CORP.

FILED
06 MAY 15 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Elsie Sanchez adopts and files with the Secretary of State of Florida the following Notice of Resignation from MAGICAL CONCEPTS CORP., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Elsie Sanchez was the **Director** of the Corporation.
- SECOND:** That Elsie Sanchez tendered to the Corporation his resignation as **Director** of the Corporation, copy of which are attached herewith.
- THIRD:** That Elsie Sanchez wishes to have her name removed as **Director** of the Corporation currently on file with the Secretary of State of Florida.

Signed this 12 May 2006.



Elsie Sanchez, Resignee



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

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