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SECRETARY OF STATE
DIVISION OF CORPORATIONS

OD/Res
@ 2/10/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mag-Tech Technologies Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000022946

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

Please return all correspondence concerning this matter to the following:

Alan Fowler
(Name of Person)

Mag-Tech Inc.
(Name of Firm/Company)

14521-A Sassanadra dr.
(Address)

Odessa, FL 33556-3844
(City/State and Zip Code)

For further information concerning this matter, please call:

Walter A. Fowler at (813) 758-4689
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2012

WALTER A. FOWLER 2nd mailing
MAF-TECH TECHNOLOGIES, INC.
18508 AMBER DRIVE
LUTZ, FL 33549

SUBJECT: MAG-TECH TECHNOLOGIES, INC.
Ref. Number: P01000022946

We have received your document for MAG-TECH TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show the secretary as ALAN FOWLER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 112A00001094



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2012

WALTER A. FOWLER
MAG-TECH TECHNOLOGIES, INC.
14512-A SASSANDRA DR.
ODESSA, FL 33556-3844

14521-A SUBJECT: MAG-TECH TECHNOLOGIES, INC.
Ref. Number: P01000022946

We have received your document for MAG-TECH TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show the secretary as ALAN FOWLER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 112A00001094

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TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations, P.O. BOX 6327 -Tallahassee, Florida 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alan Fowler, hereby resign as Secretary
(Title)

of Mag-Tech Technologies Inc.
(Name of Corporation)

P01000022946, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

[Signature]
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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