P01000018997

| (Re | equestor's Name) | | |
|---|-------------------|-------------|--|
| (Ad | dress) | | |
| (Ad | ldress) | | |
| (Cit | ry/State/Zip/Phon | e #) | |
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COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: PageStream Corporation |
|--|
| (Name of Corporation) |
| DOCUMENT NUMBER: P01000078997 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| James Baker |
| (Name of Person) |
| PageStream Corp |
| (Name of Firm/Company) |
| 4252 NW 120th Ave. |
| (Address) |
| Coral Springs, Fl 33065 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| James Baker at (954) 818-4640 (Name of Person) (Area Code & Daytime Telephone Number) |
| (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 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, | JAMES BAKER | , hereby resign as Vice President, Secretary (Title) | and Director |
|--------|---------------------------------------|--|-----------------|
| of | PageStream Cor (N | poration , lame of Corporation) | |
| | 0078997 Document Number, if known) | , a corporation organized under the laws of the State of | |
| Florid | ia | | |
| | | | |

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