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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT:_____MAD SHADES, INC

(Name of Corporation)

DOCUMENT NUMBER:_

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

Please return all correspondence concerning this matter to the following:

DUANE BUGGERT

(Name of Person)

MAD SHADES, INC

(Name of Firm/Company)

2534 WILSON STREET

(Address)

HOLLYWOOD, FL 33020

(City/State and Zip Code)

For further information concerning this matter, please call:

DUANE BUGGERT ______at (954) 922-6456 (Name of Person) ______at (Optimized Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

<u>Mailing Address:</u> Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CR2E044(11/02)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, RANDALL THOMAS ROSADO

, hereby resign as VICE-PRESIDENT

(Title)

03 MAR - 7 AM 10: 1 1

[7]

ARY OF

of MAD SHADES, INC

(Name of Corporation)

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

FLORIDA

(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