P09000011625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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ORLO 9/25/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Papo Music Inc
(Name of Corporation)

DOCUMENT NUMBER: P02000011625

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

Please return all correspondence concerning this matter to the following:

Carla Boidi
(Name of Person)

Papo Music Inc
(Name of Firm/Company)

17606 SW 145 Ct
(Address)

Miami, FL 33177
(City/State and Zip Code)

For further information concerning this matter, please call:

Carla Boidi at (305) 213-3876
(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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Carla Boidi, hereby resign as Vice-President
(Title)

of PAPO MUSIC INC, P02000011625
(Name of Corporation) (Document Number, if known)

a corporation organized under the laws of the State of Florida

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TALLAHASSEE, 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