

P02000073409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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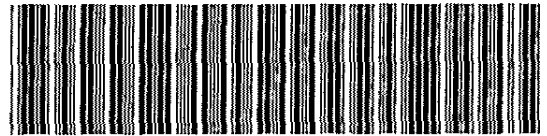
(Business Entity Name)

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CORPORATIONS
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TALLAHASSEE, FLORIDA

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G.O. JUN 29 2004

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. Myghty Transcription & Communication, Inc

(Corporation Name)

(Document #)

2. PO2000073409

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

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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

NOTICE OF RESIGNATION

OF

OFFICER AND DIRECTOR

FROM

MYGHTY TRANSCRIPTION & COMMUNICATION, INC.

FILED
04 JUN 29 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FL 32399

Pursuant to Florida Statutes, Patrick Davis adopts and files with the Secretary of State of Florida the following Notice of Resignation from MYGHTY TRANSCRIPTION & COMMUNICATION, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

FIRST: That Patrick Davis was the **Director** and **Vice-President** of the Corporation.

SECOND: That Patrick Davis tendered to the Corporation his resignation as **Director**, and **Vice-President** of the Corporation, copies of which are attached herewith.

THIRD: That Patrick Davis wishes to have his/her name removed as **Director**, and **Vice-President** of the Corporation currently on file with the Secretary of State of Florida.

Signed this June 25, 2004.


Patrick Davis, Resignee



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

RESIGNATION OF DIRECTOR, PRESIDENT, SECRETARY AND TREASURER

To: MYGHTY TRANSCRIPTION & COMMUNICATION, INC.

The undersigned does hereby tender resignation as Director and Vice-President of the above named Corporation, such resignation to take effect immediately.

Date: June 25, 2004

Witness



Patrick Davis