

PO2000124320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

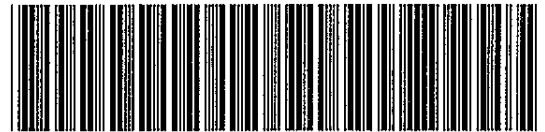
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Order on
1-20-06
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LARKIN MEDIA CONSULTANTS
(Name of Corporation)

DOCUMENT NUMBER: P02000124320

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

Please return all correspondence concerning this matter to the following:

YSABEL C. LARKIN
(Name of Person)

(Name of Firm/Company)

8651 SW 123 ST.
(Address)

MIAMI, FL 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

YSABEL C. LARKIN at (305) 788-5765
(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, YSABEL C. LARKIN, hereby resign as VICE PRESIDENT
(Title)

of LARKIN MEDIA CONSULTANTS
(Name of Corporation)

P02000124320, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Ysabel C. Larkin
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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