

P02000127569

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 20 PM 3:15

(Requestor's Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEDIATEX, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000127569

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

Please return all correspondence concerning this matter to the following:

SARA ALLY
(Name of Person)

(Name of Firm/Company)

PO BOX 320148
(Address)

TAMPA FL 33679
(City/State and Zip Code)

For further information concerning this matter, please call:

SARA ALLY at (813) 842-9183 OR 813 - 684-0170
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, SARA ALLY, hereby resign as PRESIDENT
(Title)

of MEDIATEX, INC.
(Name of Corporation)

PC3000127569, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Sara Ally
(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