P03000007966

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COVER LETTER

SUBJECT: MAGICAL MEDIA, INC.,

(Name of Corporation)

DOCUMENT NUMBER: PO300007966

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

Please return all correspondence concerning this matter to the following:

SCOTT ADAM S

(Name of Person)

MAGICAL MEDIA, INC

(Name of Firm/Company)

7540 W. MCNAB RD E-21

(Address)

NO. LANDERDARE, FT 33068

(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT ADAM S

at (954) 722-9477

(Name of Person)

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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, BRIAN DISOUZA, hereby resign as PRES	1 DE	<u>7</u> T
of MAGICAZ MEDIA, INC (Name of Corporation)		, ,
P0300007966, a corporation organized under the laws of the (Document Number, if known) FLO-LLD A	State of	
(Signature of resigning officer/director)	05 OCT 10 AN 8:	1000 A TO THE TOTAL THE T

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