

PO3000014795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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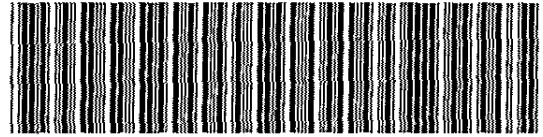
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAGIK IFE CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P03000014798

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

Please return all correspondence concerning this matter to the following:

LAWRENCE FRANCO

(Name of Person)

FRANCO WALLACE & PACER, PL

(Name of Firm/Company)

8751 W. BROWARD BLVD #410

(Address)

PLANTATION, FL 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

LAWRENCE FRANCO

(Name of Person)

at (954) 236-0492

(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**

I, GEORGE SCHAMY, hereby resign as President and Director
(Title)

of IMAGIK LIFE CORP.
(Name of Corporation)

003000014798, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)
George Schamy
06/13/05

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314