

P03000021231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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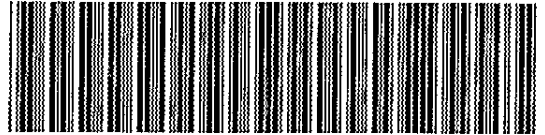
(Business Entity Name)

(Document Number)

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P03000021231  
Order by 9-16-03

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: A & L. MEDIA GROUP, INC  
(Name of corporation)

DOCUMENT NUMBER: P03000021231

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINA M. CASTREJON  
(Name of person)

A & L MEDIA GROUP, INC.  
(Name of firm/company)

P.O. BOX 11211  
(Address)

NAPLES FL 34101  
(City/state and zip code)

For further information concerning this matter, please call:

LINA M. CASTREJON at ( 239 ) 354-0029  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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, ANGIE LLY BETHANCOURT, hereby resign as P/S / & DIRECTOR  
(Title)

of A & L MEDIA GROUP, INC.  
(Name of Corporation)

P-03000021231, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

X Angie Lly Bethancourt  
(Signature of resigning officer/director)

03 SEP 16 AM 11:55  
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