

P030000041088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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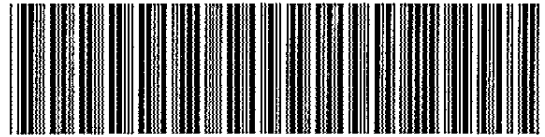
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Master Satellite Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 30000 4 1 088

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

Please return all correspondence concerning this matter to the following:

Bon J. MacPhee
(Name of Person)

Master Satellite Systems, Inc.
(Name of Firm/Company)

651 SW Violet Ave.
(Address)

PSL, FL. 34993
(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly MacPhee at (772) 871 2252
(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

April 28, 2003 5:00 PM

To: Master Sock Systems Inc.
I, Dorely MacPhee, do hereby

declare that I resign from

the said company "Master Sock
being in the positions of
Vice President and Treasurer
effective immediately —

Dorely MacPhee

cc: Copy to Gary Isroel — PD.
731 Village Blvd Suite 305-26
N Palm Beach, FL 33409

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Beverly MacPhee, hereby resign as V. Pres. & Treas.
(Title)

of Master Satellite Systems, Inc.
(Name of Corporation)

PO 3000041088 a corporation organized under the laws of the State of
(Document Number, if known)

FLA.

Beverly MacPhee
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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