

P03000050910

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAGNA MUSIC INC.

DOCUMENT NUMBER: P03000050910

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

MAGNA MUSIC INC.

(Firm/ Company)

3473 SW 8 ST

(Address)

Miami, FL. 33135
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Fran Rodriguez
(Name of Contact Person)
Manager

at (305) 476-7779
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
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(Additional Copy
is enclosed)

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, PACO RODROGUEZ, hereby resign as P/VP/TRE
(Title)

of MAGNA MUSIC INC.
(Name of Corporation)

P03000050910, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2005 MAR 24 AM 9:17

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