

P030000060874

(Requestor's Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOORE MEDIA INC
(Name of Corporation)

DOCUMENT NUMBER: POS000060874

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

Please return all correspondence concerning this matter to the following:

FERGUSON RAY
(Name of Person)

MOORE MEDIA INC.
(Name of Firm/Company)

561 N.W. 183rd ST
(Address)

MIAMI, FL 33169
(City/State and Zip Code)

For further information concerning this matter, please call:

FERGUSON RAY at (305) 651-9303
(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

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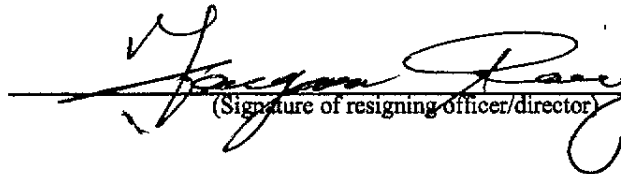
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ferguson Ray, hereby resign as Treasurer / Agent
(Title)

of MOORE MEDIA INC.
(Name of Corporation)

P 03000060874, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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