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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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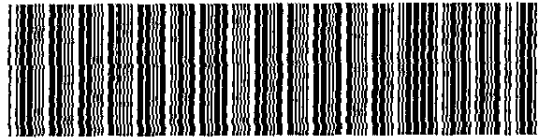
(Business Entity Name)

(Document Number)

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04 JAN 12 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/O Resign-
JPM
1/14/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASA Media, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Shamar Elaine Rich
(Name of Person)

(Name of Firm/Company)

4020 N.W. 31st Terr. Apt. #3
(Address)

Lauderdale Lakes, FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Shamar Elaine Rich at (954) 357-7058 / (954) 366-8349
(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


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Shamar Elaine Rich hereby resign as President
(Title)

of ASA Media, Inc.
(Name of Corporation)

_____, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA