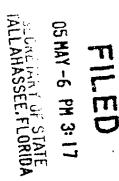
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(Re	equestor's Name)	
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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Magic Stix Inc.
(Name of Corporation)
DOCUMENT NUMBER: P03000097189
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Katherine Schnauss
(Name of Person)
Ford Bowlus
(Name of Firm/Company)
10110 San Jose Blvd
(Address)
Jacksonville, Florida 32257
(City/State and Zip Code)
For further information concerning this matter, please call:
Katherine Schnauss at (904) 268-7227 (Name of Person) (Area Code & Daytime Telephone Number)
(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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

RESIGNATION

OS MAY - 6 PM 3: 17
TALLAHASSEE. FLORIBA

TO: MAGIC STIX, INC.

Gentlemen:

Effective immediately, please accept this as my resignation from all offices I hold in MAGIC STIX, INC., and from the Board of Directors.

Dated: April 15⁴⁴, 2005

ACCEPTED:

MAGIC STIX, INC.

Dated: ________, 2005

Its: Vice gresident / Treasured Director