

PD3000098162

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M&G Media Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000098162

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

Please return all correspondence concerning this matter to the following:

William S. Martin

(Name of Person)

M&G Media Group, Inc.

(Name of Firm/Company)

11645 Biscayne Blvd. #305-D

(Address)

Miami, FL 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

William S. Martin

(Name of Person)

at (305) 981-5027

(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

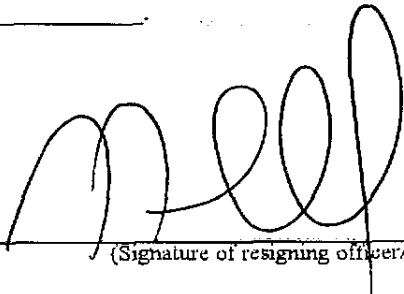
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Richard D. Goodman, hereby resign as Director and Secretary
(Title)

of M&G Media Group, Inc.
(Name of Corporation)

P03000098162, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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CLERK OF THE
TALLAHASSEE, FLORIDA

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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