

P04000018929

J. Campbell
23047 Lone Oak Dr
Estero FL 33928

(City/State/Zip/Phone #)

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off. Resign.

TB

DEC 22 2010

TO: Amendment Section
Division of Corporations
SUBJECT: (Cam-Bel Media, Inc.)
DOCUMENT NUMBER: P04000018929

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

(Jack Campbell)
(Cam-Bel Media, Inc.)
(9990 Coconut Dr)
(Bonita Springs, FL 33928)

For further information concerning this matter, please call:
at (239-707-4022)
(Jack Campbell) (239-707-4022)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
Clifton Building Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Jack Campbell, hereby resign as (V P) of , Cam-Bel Media, Inc., a corporation organized under the laws of the State of (P04000018929)

(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

I sold Cam-Bel Media, Inc. to TIE Technologies, Inc./Whirlwind Services Inc. on March 30, 2010. I noticed that when Graham Mew the Executive VP of Tie Technologies, Inc. and the new President of Cam-Bel Media registered as the new registrar he erroneously listed me as the VP of Cam-Bel Media, Inc. I was never asked nor never agreed to be VP of the new Cam-Bel Media, Inc. In fact my acquisition sales contract clearly states that my relationship with TIE and Cam-Bel is as an independent contractor. Please include this note in the amendment to the corporation filings.

Sincerely,


Jack Campbell