

PD40000022104

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(City/State/Zip/Phone #)

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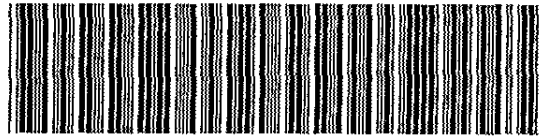
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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MEDIA SPADE, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P04000022104

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

Please return all correspondence concerning this matter to the following:

JAMES L. DISTEFANO

(Name of Person)

MEDIA SPADE, INC.

(Name of Firm/Company)

7289 CATALINA ISLE DR.

(Address)

LAKE WORTH, FL 33467

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES L. DISTEFANO

(Name of Person)

at ( 561 ) 969-6228

(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, MICHAEL F. STEWART, hereby resign as DIRECTOR  
(Title)

of MEDIA SPADE, INC.  
(Name of Corporation)

P04000022104, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

FILED  
04 APR 16 PM 12:44  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

**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