

P04000033830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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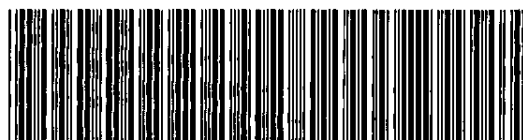
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SMG ENTERTAINMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000033830

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

Please return all correspondence concerning this matter to the following:

NORMAN C. POWELL

(Name of Person)

LAW OFFICE OF NORMAN C. POWELL

(Name of Firm/Company)

17100 N.E. 19 AVENUE

(Address)

NORTH MIAMI BEACH, FLORIDA 33162

(City/State and Zip Code)

For further information concerning this matter, please call:

NORMAN C. POWELL

(Name of Person)

at (786) 279-1600

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Goldfarb, hereby resign as Secretary
(Title)

of SMG ENTERTAINMENT, INC.
(Name of Corporation)

P04000033830, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
11 OCT 25 AM 11:42
SECRETARY OF 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