## P0400018418

| •                                       |
|---|
| (Requestor's Name)                      |
|   |
| (Address)                               |
|   |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE DIVISION OF CHEPORATIONS

DD/Res au-116.08

## **COVER LETTER**

TO: Amendment Section Division of Corporations

| SUBJECT: IR Media Inc.   |  |
|--|--|
|  | (Name of Corporation)  |
| DOCUMENT NUMBER: F   | P04000078618   |
| The enclosed Officer/Director R  | Resignation for a Corporation and fee are submitted for filing   |
| Please return all correspondence   | e concerning this matter to the following:   |
| Sarah Faulks   |  |
| (Name of   | Person)  |
|  |  |
| (Name of Firm  | n/Company)   |
| 6623 Ridge Blvd. #D9   |  |
| (Addre   | ess)   |
| Brooklyn, NY 11220   |  |
| (City/State and  | d Zip Code)  |
| For further information concern  | ing this matter, please call:  |
| Sarah Faulks   | at ( 732 ) 648-7316 (Area Code & Daytime Telephone Number)   |
| (Name of Person)   | (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for \$35.00 r  | nade 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

| Ρ.                                       |   |                                       |  |
|--|---|---------------------------------------|--|
| I, SARAH FAULKS                          | , hereby resign as Vice President                   |                                       |  |
| ······································   | , neresy tesign as(Title)                           | <del></del>                           |  |
| of IR MEDIA INC.                         |   | · · · · · · · · · · · · · · · · · · · |  |
| (Nam                                     | ne of Corporation)                                  |                                       |  |
| P04000078618 (Document Number, if known) | , a corporation organized under the laws of the Sta | ate of                                |  |
| Florida                                  |   |                                       |  |
|  | <del></del>   |                                       |  |
|  |   | 2                                     |  |
|  |   | SECR<br>IVISIO                        |  |
|  | (Signature of resigning officer/director)           | 08 APR 11                             |  |
| ,  | ,   |                                       |  |
|  |   | PARATIO                               |  |
|  |   | , n                                   |  |

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