

P04000115505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEXGEN MEDIA GROUP CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: PO4000115505

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER A. POOS

(Name of Person)

NEXGEN MEDIA GROUP CORPORATION

(Name of Firm/Company)

2500 NW 79 AVENUE, SUITE 259

(Address)

DORAL, FLORIDA 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER A POOS

(Name of Person)

at (305) 599-2667

(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:

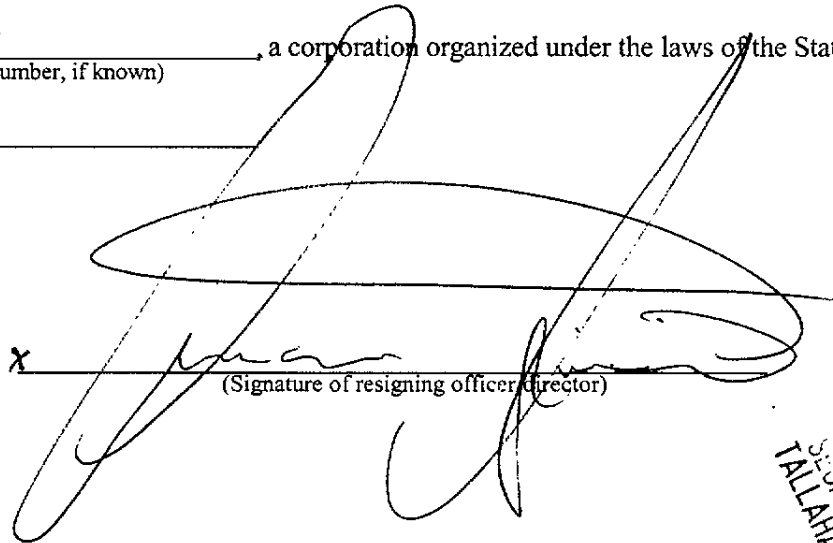
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FRANCISCO APARICIO, hereby resign as PRESIDENT
(Title)

of NEXGEN MEDIA GROUP CORPORATION
(Name of Corporation)

P04000115505, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


x _____
(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

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA