

P0400015505

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(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Resign.*

C. Coulliette NOV 07 2006

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: NEXGEN MEDIA GROUP, CORP

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:

Rene Navas

(Name of Person)

NEXGEN MEDIA GROUP, CORP.

(Name of Firm/Company)

2500 N.W. 79<sup>th</sup> AVENUE, SUITE #259

(Address)

DORAL, FLORIDA 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

RENE NAVAS

(Name of Person)

at (786 ) 286-3759

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to 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

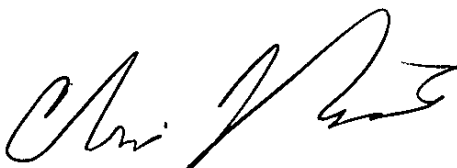
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, CHRISTOPHER POOS, hereby resign as DIRECTOR  
(Title)

of NEXGEN MEDIA GROUP CORPORATION  
(Name fo Corporation)

PO40001155055, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA



(Signature or resigning officer/director)

*Chris Poos (Director)*

**FILLING 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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