

P04000139997

(Requestor's Name)

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TALLAHASSEE, FLORIDA

ROBERT F. VASON, JR., P.A.

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TELEPHONE: (352) 383-4151
FACSIMILE: (352) 383-2311

April 15, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Maggie X2, Inc.

Dear Sir or Madam:

Enclosed please find an original Transmittal Letter with an Officer/Director Resignation for a Corporation regarding Margaret Andersen's resignation from the above corporation. I have also enclosed a check in the amount of Thirty-Five Dollars (\$35.00) for the filing fee of same.

If you should need anything further or require additional information, please call.

Very truly yours,



Barbara Szczepanski
Legal Assistant to
Christopher J. Shipley, Esq., CPA

:bls

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAGGIE X2, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000139997

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 J. Shipley, Esq., CPA

(Name of Person)

Robert F. Vason, Jr., P.A.

(Name of Firm/Company)

501 East Fifth Avenue

(Address)

Mount Dora, Florida 32757-5623

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Szczepanski

(Name of Person)

at (352) 383-4151

(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, Margaret M. Andersen, hereby resign as Vice President
(Title)

of MAGGIE X2 INC.
(Name of Corporation)

P04000139997, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Margaret Andersen
(Signature of resigning officer/director)

FILED
05 APR 18 PM 12:14
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