

PD500005 7/21

(Requestor's Name)

(Address)

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Resignation
of
Officer

02/06/06--01006--007 **35.00

FILED
06 FEB -6 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
2/8/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Replay Media Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD5000057121

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

Please return all correspondence concerning this matter to the following:

Nathan Box
(Name of Person)

(Name of Firm/Company)

6941 Kittyhawk Ave
(Address)

Los Angeles, CA 90045
(City/State and Zip Code)

For further information concerning this matter, please call:

Nathan Box at (310) 410-4535
(Name of Person) (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**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB -6 AM 11:02

FILED

I, Nathaniel Box, hereby resign as President (Title)
of Replay Media Group, Inc.
(Name of Corporation)

PD5 000057121, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Nathaniel J. Box
(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