

PD5000082360

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P05000082360

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

Please return all correspondence concerning this matter to the following:

GARY REDWINE
(Name of Person)

BW MEDIA GROUP, INC.
(Name of Firm/Company)

677 DAVE NISBET DR. #119
(Address)

PORT CHARLIE, FL. 32920
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY REDWINE at (321) 868-5090 x19
(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**

I, TROY DENSON, hereby resign as SECRETARY
(Title)

of BW MEDIA GROUP, INC.
(Name of Corporation)

PO5000082360, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
05 NOV 22 AM 11:00
DEPARTMENT 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