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Resign. 6-18-09

COVER LETTER

SUBJECT: THE DEY MUSIC INC. (Name of Corporation)
DOCUMENT NUMBER: <u>P05000147722</u> EIN 203865186
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Elan L. Rivera (Name of Person)
(Name of Person)
The Dey Music Inc. (Name of Firm/Company)
12460 SW 96 ^{±1} St. (Address)
Miami, FL 33/68 (City/State and Zip Code)
For further information concerning this matter, please call:
Elan River of at (212) 222 4547 (Name of Person) at (212) 222 4547 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

TO:

Amendment Section Division of Corporations

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, Elan L River	, hereby resign as	Co-owner/Directo
of The Dey EIN: 203865186 (Nai	MUSIC TAC me of Corporation)	· *···································
P05000147722 (Document Number, if known)	, a corporation organized und	er the laws of the State of
Florida	·	
		88 09.
	(Signature of resigning officer/directo	

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