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DIVISION OF CORPORATIONS
2006 AUG 28 PH 3: 36

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COVER LETTER

ROXX STUDIO DESIGN, INC (Name of Corporation) **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **GWENDY MOYA** (Name of Person) (Name of Firm/Company) 1251 NE 108 STREET, #416 (Address) MIAMI, FLORIDA 33161 (City/State and Zip Code) For further information concerning this matter, please call: **GWENDY MOYA** (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section

Post Office Box 6327

Tallahassee, FL 32314

Division of Corporations

Street Address:

Clifton Building

Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

DIVISION OF CORPORATIONS
2006 AUG 28 PM 3: 36

I, GWENDY MOYA	, hereby resign as VICE PRESIDENT	: 36
	(Title)	
of ROXX STUDIO DESIGN, INC. (Name of Co.)	pporation)	,
(Document Number, if known)	corporation organized under the laws of the State of	of
FLORIDA	$_{L^{2}}=\{1,2,\ldots,M_{2}\}$, , , , , , , , , , , , , , , , , , ,

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

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