

PO60000 47025

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MUSIC MATTERS INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000047025

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

Please return all correspondence concerning this matter to the following:

TAMARA J. BOTT

(Name of Person)

AT YOUR SERVICE TAX & ACCOUNTING, INC

(Name of Firm/Company)

1623 N. HIGHLAND AVENUE

(Address)

CLEARWATER, FLORIDA

(City/State and Zip Code)

For further information concerning this matter, please call:

TAMARA J. BOTT

(Name of Person)

at (727) 443-7511

(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

NOV-06-2006 11:20 FROM BEMEL & ROSS

TO 17279435292

P.02

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
06 NOV 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JENIFER CARR, hereby resign as PRESIDENT
(Title)

of MUSIC MATTERS INTERNATIONAL, INC.
(Name of Corporation)

P06000047026, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(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