

P06000077816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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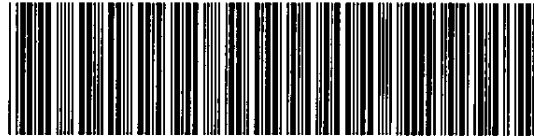
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*O/D Design*

D. CONNELL JAN 18 2007

**KEITH MORRISON**

**19921 Southwest 304 Street  
Miami, Florida 33030**

January 10, 2007

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

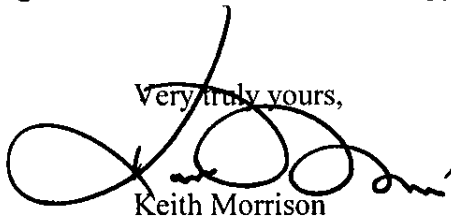
Re: LOCOTUNES, INC.

Dear Secretary:

Enclosed please find an original and one copy of the Resignation of Keith Morrison as Director/CEO of Locotunes, Inc. together with my check in the amount of \$43.75 for payment of all required fees.

Please file this Resignation, and return a Certified Copy of same to our office at your earliest convenience.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Keith Morrison', written over the typed name below it.

Keith Morrison

KM  
enclosures

# RESIGNATION

I, KEITH MORRISON, hereby tender my resignation as Director/CEO of LOCOTUNES INC., a Florida Corporation, Document Number P06000077816, to take effect immediately.

Dated this Jan 10, 2007.



KEITH MORRISON  
19921 Southwest 304 Street  
Homestead, Florida 33030

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FALLAHASSEE, FLORIDA