P06000078546

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(City/State/Zip/Phone #)		
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COVER LETTER

SUBJECT: La Strega Entertainment, Inc (Name of Corporation) P06000078546 **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: Michael D'Amico (Name of Person) La Strega Entertainment Inc (Name of Firm/Company) 1406 Sea Fan Dr (Address) Punta Gorda, FL 33950 (City/State and Zip Code) For further information concerning this matter, please call: Michael D'Amico (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Mailing Address:** Street Address: Amendment Section Amendment Section Division of Corporations Post Office Box 6327 Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,, hereby resign as	Vice President	
		(Tid•)
of La Strega Entertainment, Inc.		
(Name	of Corporation)	· · · · · · · · · · · · · · · · · · ·
P06000078546	, a corporation organized un	der the laws of the State of
(Documers Number, if known)		
Florida	· •	

(Signature of resigning officeridirector)

FILING FEE IS \$35.00

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

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