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| (Re | equestor's Name) |) | |
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| (Ad | ldress) | | |
| (Ad | ldress) | | |
| (Cit | ty/State/Zip/Phon | ie #) | |
| PICK-UP | WAIT WAIT | MAIL | |
| (Bu | isiness Entity Na | me) | |
| (Document Number) | | | |
| Certified Copies | _ Certificate | s of Status | |
| Special Instructions to Filing Officer: | | | |
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SECRETARY OF STATE

COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Prodigy Marketing Inc. |
| (Name of Corporation) |
| DOCUMENT NUMBER: P06000088436 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Harold Mahon |
| (Name of Person) |
| Prodigy Marketing Inc |
| (Name of Firm/Company) |
| 15680 Croaker Road |
| (Address) |
| Jacksonville, Florida 32226 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Harold Mahon at (904) 714-2350 (Name of Person) (Area Code & Daytime Telephone Number) |
| (Name of Person) (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 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| TEthel Mahon | , hereby resign as Vice President | | |
|--|---|---|--|
| *, | , 1101009 10018.1 00 | (Title) | |
| of Prodigy Marketing Inc. | | , | |
| (Nan | ne of Corporation) | | |
| P06000088436 (Document Number, if known) | , a corporation organized under the law | s of the State of | |
| | | | |
| Florida | : | | |
| <u>A</u> the | (Signature of resigning officer/director) | O6 DEC -6 AM II: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA | |

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

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