

Pdaxx/13943

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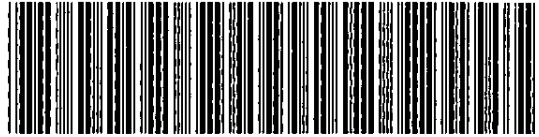
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TALLAHASSEE, FLORIDA

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9/6/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Magic Grow Corp.

(Name of Corporation)

DOCUMENT NUMBER: P06000113943

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

Please return all correspondence concerning this matter to the following:

Ira B. Price, Esq.

(Name of Person)

Ira B. Price, P.A.

(Name of Firm/Company)

9560 S.W. 107 Avenue #202

(Address)

Miami, Florida 33176

(City/State and Zip Code)

For further information concerning this matter, please call:

Ira B. Price, Esq.

(Name of Person)

at (305) 670-3030

(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**

I, Alfredo Perez, hereby resign as VP/D
(Title)

of Magic Grow Corp.
(Name of Corporation)

P06000113943, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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2000 OCT 24 AM 8:15
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