P06000125651

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01) Resign.
02-15-07

COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: ASTONISHING COMICS INC.

DOCUMENT NUMBER: P06000125651

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

Please return all correspondence concerning this matter to the following:

William Rocker, President Astonishing Comics, Inc. 3908 West Mullen Avenue Tampa, FL 33609

For further information concerning this matter, please call:

William Rocker at (813) 270 0092

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 PO Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Stephen Solomon, hereby resign as Director, Officer & Secretary of ASTONISHING COMICS, INC., Document number P06000125651, a corporation organized under the laws of the State of Florida.

Stephen Solomon

Resigning Officer/Director/Secretary

\$35.00 Filing Fee, Payable to the Florida Department of State

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