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Amendment Section Division of Corporations

TO:

SUBJECT:	Mad Media, Inc
	(Name of Corporation)
DOCUMENT NUMBER: P070	0000 3158
The enclosed Officer/Director Resig	gnation for a Corporation and fee are submitted for filing
Please return all correspondence cor	ncerning this matter to the following:
Brian Darrow	•
(Name of Pers	on)
-	
(Name of Firm/Co	mpany)
20423 State Road 7, Su	ite F6-332
(Address)	
Boca Raton, FL 334	198
(City/State and Zip	Code)
For further information concerning t	his matter, please call:
Brian Darrow	at (954) 630-5644 (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

_T Michael Dippolito	, hereby resign as	
1)	, notoky roblen no	(Title)
of Mad Media Inc.		
	me of Corporation)	
P070000 3158	, a corporation organized under the laws of the State of	
(Document Number, if known)		
Florida		

(Signature of conguing officer/director)

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