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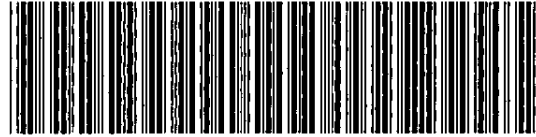
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*G. Goulette*

G. Goulette MAR 12 2008



1201 BRICKELL AVENUE | SUITE 320  
MIAMI, FLORIDA 33131  
P: 305.375.9595 | F: 305.375.9596  
WWW.MPGPUBLISHINGCORP.COM

March 6, 2008

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

**Re: MPG Publishing Corp. (the "Company")**

Dear Sir/Madam:

Enclosed please find the following two documents for filing:

- 1) Director/Officer Resignation of Yvonne Garcia; and,
- 2) Director/Officer Resignation of Maritza Pensado.

In addition to the aforementioned, enclosed please find the Company's check number 1041 in the amount of SEVENTY AND NO/100 U.S. DOLLARS (\$70.00), made payable to the Florida Department of State as payment of the: (1) Filing Fee for the Resignation of Yvonne Garcia (\$35.00); and (2) Filing Fee for the Resignation of Maritza Pensado (\$35.00).

Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jessica Arias Fierman', written over a horizontal line.

Jessica Arias Fierman  
General Counsel

**MPG PUBLISHING CORP.**

**RESIGNATION**

I, Maritza Pensado, hereby tender my resignation as Director and Vice-President of MPG PUBLISHING CORP., a Florida corporation, effective immediately.

DATED: 4<sup>TH</sup> day of March 2008.

  
Maritza Pensado

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