P07000124899

	: /
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(Address)	
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PICK-UP WAIT	MAIL
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SECRETARY OF STATE
TALLAHASSEF, FI DONA

off. Resign.

TB

2-25-09

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Pure Magic Ice Cream Company, Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>P07000124899</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for fili
Please return all correspondence concerning this matter to the following:
Brian M. Mark (Name of Person)
(Name of Firm/Company)
104 Church Street (Address)
Kissinnee, FL 34741 (City/State and Zip Code)
For further information concerning this matter, please call:
Brian Mark at (407) 932-3933 (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 SECRET SEC. F. S. A. P. J. O. S. E. C. F. S. A. F. S. E. C. F. S. A. F. F. C. F. S. A. F. F. C. F. S. A. F. C. F. S. A. F. F. C. F. F. S. A. F. F. C. F. F. S. A. F. F. F. F. S. F. F. F. F. S. F. F. F. F. F. F. F. S.

I, Brian M. Mark, hereby resign as Secretary Treasure
of Pure Magic Ice Cream Company, Inc. (Name of Corporation)
Po7000124899 , a corporation organized under the laws of the State of (Document Number, if known)
Florida

(Signature of resigning 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