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Law Offices of
ROLFE & LOBELLO, P.A.
Attorneys and Counsellors at Law

720 BLACKSTONE BUILDING
JACKSONVILLE, FLORIDA 32202

PLEASE REPLY TO
MAILING ADDRESS:

P.O. Box 40546
JACKSONVILLE, FLORIDA 32203-0546

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March 1, 2011

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

RE: MCGIRT BOXING, INC. – Document No.: P08000022055

Dear Sir or Madam:

Enclosed please find Officer/Director Resignation for a Corporation, together with our firm's check in the amount of \$35.00 representing your filing fee regarding the above-referenced matter. Please return all correspondence concerning this matter to the following:

Lawrence C. Rolfe, Esquire
ROLFE & LOBELLO, P.A.
Post Office Box 40546
Jacksonville, Florida 32203-0546

If you have any questions or need additional information, please advise.

Sincerely,



Tina M. Mochowski
Legal Assistant

Enclosures

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CANDACE THURMAN, hereby resign as VICE PRESIDENT
(Title)

of MCGIRT BOXING, INC.
(Name of Corporation)

P08000022055, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Candace Thurman
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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