## P08000063320

| · ·                                     |  |
|---|--|
| (Requestor's Name)                      |  |
| (Address)                               |  |
| (Address)                               |  |
| (City/State/Zip/Phone #)                |  |
| PICK-UP WAIT MAIL                       |  |
| (Business Entity Name)                  |  |
| (Document Number)                       |  |
| Certified Copies Certificates of Status |  |
| Special Instructions to Filing Officer: |  |
|   |  |
|   |  |
|   |  |
|   |  |

Office Use Only

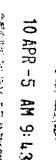


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## **COVER LETTER**

| TO: | Amendment Section Division of Corporations |
|-----|--|
|     | •  |

SUBJECT: Big Eyed Fish Media (Name of Corporation)

DOCUMENT NUMBER: P08000063320

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Michael C. Taylor
(Name of Person)

Michael C. Taylor Productions, Inc.
(Name of Firm/Company)

6555 Powerline Road Suite 405
(Address)

Fort Lauderdale, FL 33309 (City/State and Zip Code)

For further information concerning this matter, please call:

Michael C. Taylor at (954) 749-5141 (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

| I, Michael C. Taylor, hereby resign as President (Title)                            |        |
|---|--------|
| of Big Eyed Fish Media, IhC. (Name of Corporation)                                  | ,      |
| (Document Number, if known), a corporation organized under the laws of the State of |        |
| FLORIDA.  |        |
|   | 5<br>5 |
| Michael C   |        |
| (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