

P08000063320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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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
(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**

I, Michael C. Taylor, hereby resign as President
(Title)

of Big Eyed Fish Media, Inc.
(Name of Corporation)

PO8000063320, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Michael C. Taylor
(Signature of resigning officer/director)

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FBI

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