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TRANSMITTAL LETTER

33.3 MEDIA INC (Name of Corporation) DOCUMENT NUMBER: P09000033026 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ALAIN MORELL (Name of Person) 33.3 MEDIA INC (Name of Firm/Company) 1430 S.W. 152 PL (Address) MIAMI, FL 33194 (City/State and Zip Code) For further information concerning this matter, please call: ALAIN MORELL (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Enclosed is a check for \$35.00 made payable to the Florida Department of

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FILED

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FILING FEE IS \$35.00

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