

P09000046773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

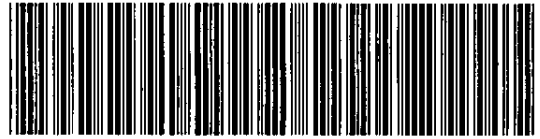
(Business Entity Name)

(Document Number)

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09/21/09--01043--027 **35.00

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09 SEP 21 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette
C.COULLIETTE

SEP 22 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Seven Media Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000046773

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

Navpreet Randhawa
(Name of Person)

(Name of Firm/Company)

14825 Coral Berry Drive
(Address)

Tampa, Florida 33626
(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly A. Shurtleff at (727) 815-3693
(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

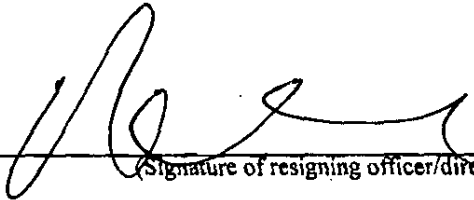
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Heidi Weiler, hereby resign as Director
(Title)

of Seven Media Group, Inc.
(Name of Corporation)

P09000046773, 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

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The following were present, being all the Directors of the corporation:

Angela Suarez
Jonathan Benjamin
Natalee Benjamin
Heidi Weiler
Navpreet Randhawa

The meeting was called to order and it was moved, seconded and unanimously carried that HEIDI WEILER shall resign as Director effective immediately.

After discussion and upon motion duly made, seconded and carried the following resolutions(s) are adopted:

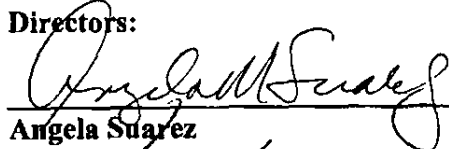
Heidi Weiler has agreed to immediately transfer her 25% ownership interest to the Corporation.

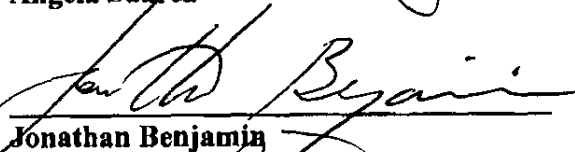
In exchange for her resignation and transfer of her ownership interest, Heidi Weiler shall be released of any past, current or future liabilities and relinquish all interest in any past, current, or future assets and income of the Corporation (dba Pulse). It is agreed that Heidi Weiler will not be held responsible for any portion of the \$20,000 loan to the Corporation from Harveer Randhawa. It is agreed by all parties that this agreement shall remain confidential. Further, no party shall make disparaging comments against the other. If any disputes or litigation arise from this agreement the prevailing party shall be entitled to recover its attorneys' fees and costs. Under this agreement, the Corporation can and will be held accountable for the actions of its Directors.

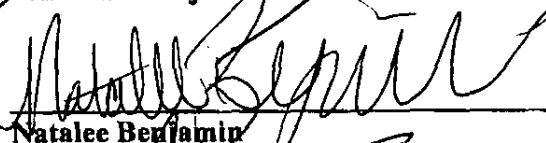
The Corporation's total stock value based on current assets and liabilities is zero. Thus, each individual stock of the Corporation has a dollar value of zero as of September 15, 2009.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

Directors:


Angela Suarez


Jonathan Benjamin


Natalee Benjamin


Heidi Weiler, former Director


Navpreet Randhawa