

P09000047772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off. Resign

TB

OCT 28 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONAL RECORDING STUDIO INC.
Name of Corporation

DOCUMENT NUMBER: P09000047772

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DENVER SILVERA
Name of Contact Person

NATIONAL RECORDING STUDIO, INC.
Firm/Company

11841 SW 25th COURT
Address

MIRAMAR FL 33025
City/State and Zip Code

JAMYSATMELLO@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLAUDE TURNBULL at (954) 803-9008
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

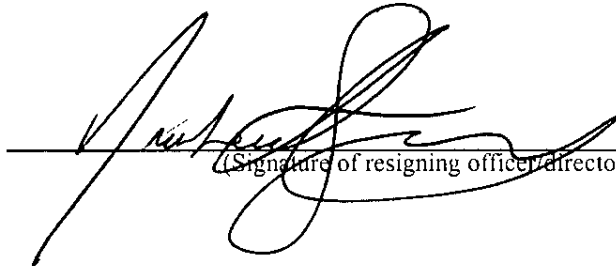
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, NIKECIA SILVERA, hereby resign as DIRECTOR
(Title)

of NATIONAL RECORDING STUDIO, Inc.
(Name of Corporation)

P09000047772, 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