

PO9000070677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Resign.

10-13-11

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MA-GE PROPERTIES, INC
(Name of Corporation)

DOCUMENT NUMBER: P09000070677

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

Please return all correspondence concerning this matter to the following:

MARIA DUGARTE

(Name of Person)

MA-GE PROPERTIES, IN

(Name of Firm/Company)

1547 S. DALE MABRY HWY

(Address)

TAMPA, FLORIDA 33629

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA DUGARTE

(Name of Person)

at (813) 254-1537

(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

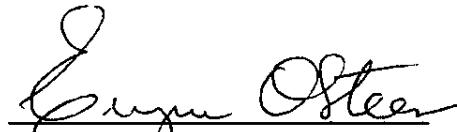
RESIGNATION

TO THE BOARD OF DIRECTORS
OF MA-GE PROPERTIES, INC.

Dear Sir or Madam:

Please accept this as my resignation as an officer and director of Ma-Ge Properties, Inc. I would appreciate it if you would please take the necessary steps to immediately remove my name as an officer and director of your company.

Dated this 22nd day of September, 2011.


Eugene O'Steen

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SECRETARY OF STATE
TALLAHASSEE, FL 32399