

P 09000074286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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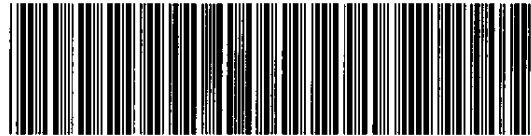
(Business Entity Name)

(Document Number)

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10 JUL 26 AM 9:56
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July 21, 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mediaware Productions Entertainment Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000074286

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

Please return all correspondence concerning this matter to the following:

Jose Espinosa
(Name of Person)

(Name of Firm/Company)

1243 NW 125th Ter
(Address)

Sunrise, FL 33323
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Espinosa at (954) 830-4696
(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**

July 21, 2010

I, *Jose Espinosa*, hereby resign as *Chief Operating Officer*
(Title)

of *Mediawave Productions Entertainment Group, Inc.*
(Name of Corporation)

109000074286, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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10 JUL 26 AM 9:56
TALLAHASSEE, FLORIDA

Jose Espinosa
(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