

P10000072922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OD *[Signature]*
7/13/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Group 4 Media Entertainment, Inc
(Name of Corporation)

DOCUMENT NUMBER: P100000 72 922

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

Please return all correspondence concerning this matter to the following:

Rachel Coetzee
(Name of Person)

Group 4 Media Entertainment, Inc
(Name of Firm/Company)

One East Broward Blvd, Suite 700
(Address)

Ft. Lauderdale, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

Joe Espinosa at (954) 257-8454
(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

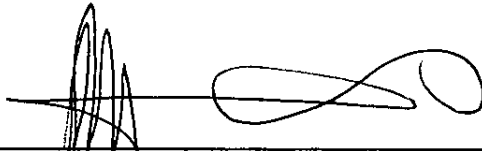
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ruche / Coetzee, hereby resign as CEO / President
(Title)

of Group 4 Media Entertainment, Inc
(Name of Corporation)

P10000072922, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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