P10000095696

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2011 APR 22 PH 4: 19
SECRETARY OF STATE
SECRETARY OF STATE
FALLSSEE, FLORID

4/25/11

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MUShroom Magic Inc. (Name of Corporation)
DOCUMENT NUMBER: 100000 95696
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Deborah Benoff
(Name of Person)
MUSh Magic Inc. (Name of Firm/Company)
7232 Pine forest Circle
Lake WOTH, Fl 33467 (City/State and Zip Code)
For further information concerning this matter, please call:
Deboth Benoff at (50) 201-175 (Name of Person) at (50) 201-175 (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 FILE D FOR A CORPORATION 7911 APR 22 PM 4: 19

SECRETARY OF STATE TALLAHASSEE. FLORID!

I, Debotah M Benoff hereby resign as UP (Title)
of Mushcom Majo, TNC. (Name of Corporation)
Plood 95 of (Occument Number, if known), a corporation organized under the laws of the State of
Fbrida.
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