

P14000064296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CL.
12-12-14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Media Voice, Inc
(Name of Corporation)

DOCUMENT NUMBER: P14000064296

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

Please return all correspondence concerning this matter to the following:

Paul Cortes-Rexach

(Name of Person)

McConnell Valdes LLC

(Name of Firm/Company)

PO Box 364225

(Address)

San Juan, Puerto Rico 00936

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Cortes-Rexach at **787** **250-5630**
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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DIVISION OF CORPORATIONS

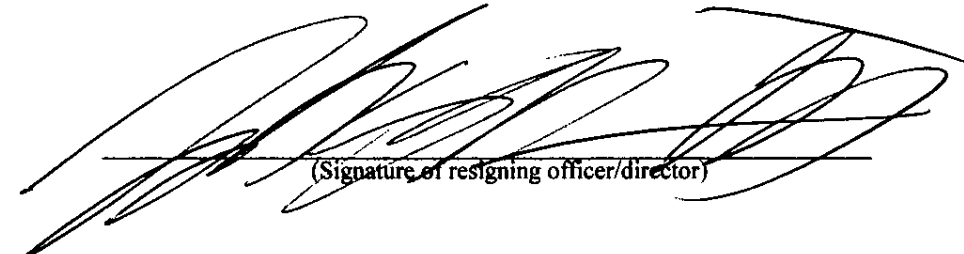
14 DEC -8 PM 2: 41

I, John Elwin, hereby resign as President
(Title)

of Media Voice, Inc
(Name of Corporation)

P14000064296, 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