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TO APR 26 AMII: 2

TRANSMITTAL LETTER

Division of Corporations MSG Concepts, INC. (Name of Corporation) DOCUMENT NUMBER: P16000044603 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Brian Calvarese (Name of Person) Calvarese Professional Account (Name of Firm/Company) 5340 N Federal HWY #202 (Address) Lighthouse Point, FL 33064 (City/State and Zip Code) For further information concerning this matter, please call: **Brian Calvarese** Area Code & Daytime Telephone Number) (Name of Person) 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

TO:

Amendment Section

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Steven L. Voss	, hereby resign as VP Director
1,	, hereby resign as (Title)
MSG Concepts, INC	
P16000044603	a corporation organized under the laws of the State of
Florida	
	mature of resigning officer/director)
FI	LING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Make checks payable to Florida Department of State and mail to: