

P93000032017

Carl J. Mecke, P.A.
5740 Hollywood Boulevard
Suite 300
Hollywood, Florida 33021

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 29, 1998

CARL J. MECKE, P.A.
SUITE 300
5740 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021

SUBJECT: MAGIC MOMENTS PHOTOGRAPHY & MODELING, INC.
Ref. Number: P93000032017

WE HAVE RECIEVED YOUR DIRECTOR RESIGNATION DOCUMENT FOR
MAGIC MOMENTS PHOTOGRAPHY & MODELING, INC. HOWEVER, NO
CHECK WAS ENCLOSED. PLEASE SEND A CHECK OR MONEY ORDER
PAYABLE TO THE DEPARTMENT FOR \$35.00 ALONG WITH YOUR
DOCUMENT AND A COPY OF THIS LETTER.

If you have any questions concerning the filing of your document, please call
(850) 487-6957.

Doug Spidler
Document Specialist

Letter Number: 698A00053014

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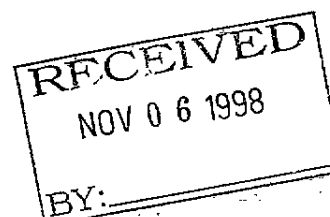
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, CRAIG EMERSON, hereby resign as DIRECTOR
(Title)

of MAGIC MOMENTS PHOTOGRAPHY + MODELING, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314