

P950000 23031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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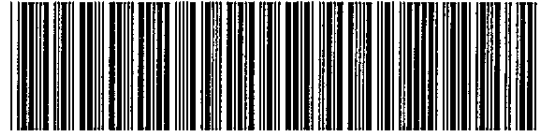
(Business Entity Name)

(Document Number)

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07/29/04

**TRANSMITTAL LETTER**

7-26-04

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Grout Magic Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** P95000023031

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

Please return all correspondence concerning this matter to the following:

Donald Leo Hayward  
(Name of Person)

Grout Magic Corporation  
(Name of Firm/Company)

423 SE 16 Street  
(Address)

Cape Coral, FL 33990  
(City/State and Zip Code)

Please change  
address.

For further information concerning this matter, please call:

Donald Leo Hayward at (239) 540-3100  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

7-26-04

I, Ilia Basora Hayward, hereby resign as VP  
(Title)

of Groust Magic Corporation  
(Name of Corporation)

P95000023031, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Ilia Basora Hayward  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
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