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COVER LETTER

Senior Media, Inc. (Name of Corporation) P96000061221 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Karen Kistler (Name of Person) Senior Media, Inc. (Name of Firm/Company) 4411 Bee Ridge Rd. #453 (Address) Sarasota, FL 34233 (City/State and Zip Code) For further information concerning this matter, please call: Karen Kistler (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:** Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Post Office Box 6327 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Jill Tarantul , hereby resign as President (Title)

Senior Media Inc. (Name of Corporation)

P96000061221 , a corporation organized under the laws of the State of (Document Number, if known)

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