

PG6000093758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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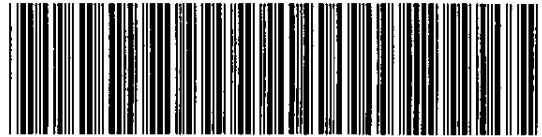
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: MASTERPIECE MARKETING & MEDIA, INC
(Name of Corporation)

DOCUMENT NUMBER: P960000 93758

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

Please return all correspondence concerning this matter to the following:

JOSEPH C. SCHWANTES
(Name of Person)

MASTERPIECE MARKETING & MEDIA, INC
(Name of Firm/Company)

2317 SE 20TH PL
(Address)

DADE
(City/State and Zip Code)

For further information concerning this matter, please call:

JOE SCHWANTES at (239) 470-3314
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

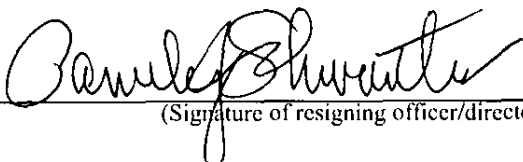
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PAMELA SCHWANTES, hereby resign as VICE PRESIDENT
(Title)

of MASTERPIECE MARKETING & MEDIA, INC.,
(Name of Corporation)

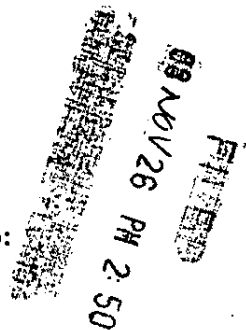
P9100000 93758, a corporation organized under the laws of the State of
(Document Number, if known)


(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


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