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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MAG Holdings of Naples, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000046374

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

Please return all correspondence concerning this matter to the following:

J. Thomas Conroy, III, Esq.

(Name of Person)

Conroy, Coleman & Hazzard, P.A.

(Name of Firm/Company)

2640 Golden Gate Parkway, Suite 115

(Address)

Naples, FL 34105

(City/State and Zip Code)

For further information concerning this matter, please call:

James Morey

(Name of Person)

at ( 239 ) 649-5200

(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

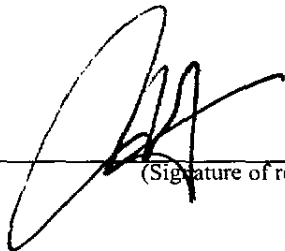
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, James L. McVey, hereby resign as Officer and Director  
(Title)

of MAG Holdings of Naples, Inc.  
(Name of Corporation)

P97000046374, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

04 SEP 29 PM 12:58  
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