

P99000021704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

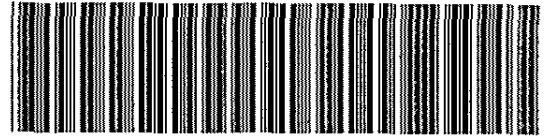
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

7:25 PM AUG 26 2005

PD

FROM :

FAX NO. :

Aug. 24 2005 11:45AM P2

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MP3 INTERNATIONAL INC
(Name of Corporation)

DOCUMENT NUMBER: P99000021704

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

Please return all correspondence concerning this matter to the following:

MASSIMO PIASENTE-FOLIGNO
(Name of Person)

MP3 INTERNATIONAL INC
(Name of Firm/Company)

5405 WHITE OAK LN.
(Address)

TAMARAC FL 33319
(City/State and Zip Code)

For further information concerning this matter, please call:

MASSIMO PIASENTE-FOLIGNO at (954) 785-8185
(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

CR28044(1/02)

PLEASE PROCESS AS SOON AS POSSIBLE.
MANY THANKS.

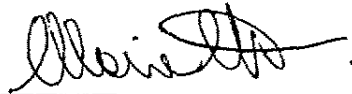
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIA PIASENTE, hereby resign as VICE PRESIDENT
(Title)

of MP3 INTERNATIONAL INC.
(Name of Corporation)

P99000021704, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 8/24/05
(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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