

P99000040496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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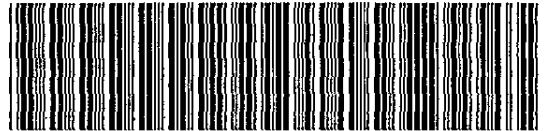
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CROSSGEN ENTERTAINMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000040496

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

Please return all correspondence concerning this matter to the following:

MICHAEL A. BEATTIE

(Name of Person)

(Name of Firm/Company)

3320 WEST SANTIAGO STREET

(Address)

TAMPA, FL 33629

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL A. BEATTIE

(Name of Person)

at (813) 601-3836

(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, MICHAEL A. BEATTIE, hereby resign as TREASURER
(Title)

of CROSSGEN ENTERTAINMENT, INC. (F/K/A CROSS GENERATION COMICS, INC)
(Name of Corporation)

P99000040496, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Resignation was effective 8/28/2003.



(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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