P990000 53238

| (Re | equestor's Name) | |
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| | ldress) | , , , , , , , , , , , , , , , , , , , |
| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | isiness Entity Na | me) |
| · | · | |
| (Do | cument Number |) |
| Certified Copies | Certificate | s of Status |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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04 OCT 11 PH12: 06

Dela Maria



TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Majic Marine Inc (Name of Corporation) |
| DOCUMENT NUMBER: P99 000053288 |
| The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Melissa Jennings (Name of Person) |
| N/A |
| (Name of Firm/Company) |
| P. O. Box K (Address) |
| OCCOGUAN VA 22/25 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Melissa Jennings at (703) 851-2034. (Name of Person) (Area Code & Daytime Telephone Number) |
| (Name of Persøn) (Area Code & Daytime Telephone Number) |
| Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corp or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation. |

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

FILED
04 OCT 11 PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| I, Melissa Jen | nings hereby resign as // | ice President (Tide) |
|--|-------------------------------------|-------------------------|
| of Majic Mai | Inc /nc Name of Corporation) | |
| P9900053 2 88 (Document Number, if known) | , a corporation organized under the | ne laws of the State of |
| Florida | | |

Melissa Janning
(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