

P9900009980/

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TALLAHASSEE, FLORIDA

[Handwritten signature]
10-13-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAGICAL MIDWAY, INC., a dissolved Florida corporation

(Name of Corporation)

DOCUMENT NUMBER: P99000099801

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

Please return all correspondence concerning this matter to the following:

Robert L. Harding

(Name of Person)

Railey, Harding & Allen, P.A.

(Name of Firm/Company)

15 North Eola Drive

(Address)

Orlando, Florida 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert L. Harding

(Name of Person)

at (407) 648-9119

(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

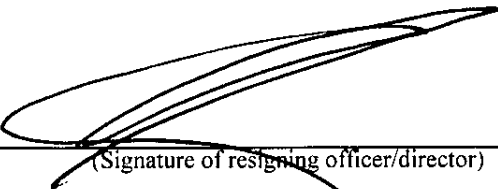
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert L. Harding, hereby resign as Director
(Title)

of Magical Midway, Inc., a Florida dissolved corporation
(Name of Corporation)

P99000099801, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

2011 OCT 11 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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