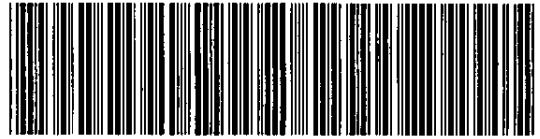


P09000046773



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C.COULLIETTE

SEP 22 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Seven Media Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000046773

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing  
Please return all correspondence concerning this matter to the following:

Navpreet Randhawa  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

14825 Coral Berry Drive  
(Address)

Tampa, Florida 33626  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly A. Shurtleff at ( 727 ) 815-3693  
(Name of Person) (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

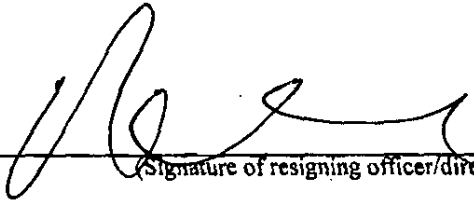
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Heidi Weiler, hereby resign as Director  
(Title)

of Seven Media Group, Inc.  
(Name of Corporation)

P09000046773, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(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

**FILED**  
09 SEP 21 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following were present, being all the Directors of the corporation:

Angela Suarez  
Jonathan Benjamin  
Natalee Benjamin  
Heidi Weiler  
Navpreet Randhawa

The meeting was called to order and it was moved, seconded and unanimously carried that HEIDI WEILER shall resign as Director effective immediately.

After discussion and upon motion duly made, seconded and carried the following resolutions(s) are adopted:

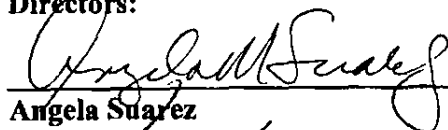
Heidi Weiler has agreed to immediately transfer her 25% ownership interest to the Corporation.

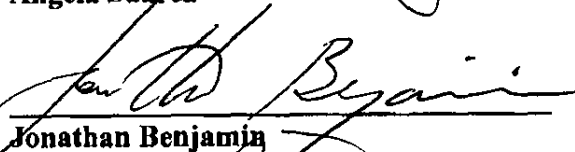
In exchange for her resignation and transfer of her ownership interest, Heidi Weiler shall be released of any past, current or future liabilities and relinquish all interest in any past, current, or future assets and income of the Corporation (dba Pulse). It is agreed that Heidi Weiler will not be held responsible for any portion of the \$20,000 loan to the Corporation from Harveer Randhawa. It is agreed by all parties that this agreement shall remain confidential. Further, no party shall make disparaging comments against the other. If any disputes or litigation arise from this agreement the prevailing party shall be entitled to recover its attorneys' fees and costs. Under this agreement, the Corporation can and will be held accountable for the actions of its Directors.

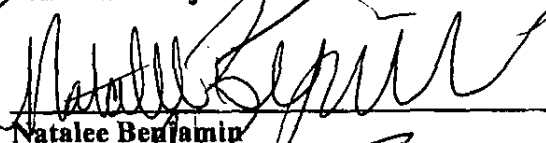
The Corporation's total stock value based on current assets and liabilities is zero. Thus, each individual stock of the Corporation has a dollar value of zero as of September 15, 2009.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

Directors:

  
Angela Suarez

  
Jonathan Benjamin

  
Natalee Benjamin

  
Heidi Weiler, former Director

  
Navpreet Randhawa