

PO6000/00022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

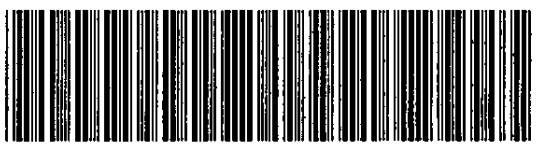
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 28 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: I-3 media Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000100022

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

Please return all correspondence concerning this matter to the following:

Horton S. Johnson
(Name of Person)

N/A
(Name of Firm/Company)

3211 Northglenn Drive
(Address)

Orlando, FL 32806
(City/State and Zip Code)

For further information concerning this matter, please call:

Horton S. Johnson at (407) 492-4948
(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**

FILED
07 JUN 25 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Horton S. Johnson, hereby resign as Director
(Title)

of I-3 media Group, Inc.
(Name of Corporation)

P06000100022, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Horton S. Johnson
(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