

P07000/07889

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIBERTY SENTINEL MEDIA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000107889

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

Please return all correspondence concerning this matter to the following:

CONNER, NEAL A
(Name of Person)

LIBERTY SENTINEL MEDIA, INC.
(Name of Firm/Company)

2712 SW 34TH ST., APT. 152
(Address)

GAINESVILLE FL 32608
(City/State and Zip Code)

For further information concerning this matter, please call:

CONNER, NEAL A at (941) 993-3360
(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
2008 MAY 21 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Erin Gladney, hereby resign as CFO (Title)

of LIBERTY SENTINEL MEDIA, INC.
(Name of Corporation)

P07000107889, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Erin Gladney 5/15/08
(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