

P97000084076

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 30 AM 11:40

Officer Resignation
LFS
1-9-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHINA XIN NETWORK MEDIA CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P97000084076

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

Please return all correspondence concerning this matter to the following:

RAYMOND BOISVERT
(Name of Person)

CHINA XIN NETWORK MEDIA CORPORATION
(Name of Firm/Company)

117, St-Andre St. #505
(Address)

Quebec City, Quebec, G1K 9E6, Canada
(City/State and Zip Code)

For further information concerning this matter, please call:

MELANIE LEFEBVRE at (418) 640-5064
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

OGILVY RENAULT

Direct Dial: (418) 640-5064
Direct Fax: (418) 640-1500
mlfebvre@ogilvyrenault.com

Québec, December 27, 2002

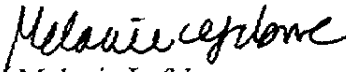
Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
USA

Dear Sir or Madam:

RE : China Xin Network Media Corporation (P97000084076)
Resignation of an officer

Enclosed is a transmittal letter and a letter of resignation of Mr. Raymond Boisvert regarding his resignation as President of China Xin Network Media Corporation (P97000084076) as well as a money order in the amount of \$35.00 to cover the filing fees.

Yours truly,


Melanie Lefebvre
Paralegal

MLL/

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 30 AM 11:40

I, RAYMOND BOISVERT, hereby resign as PRESIDENT AND DIRECTOR
(Title)

of CHINA XIN NETWORK MEDIA CORPORATION
(Name of Corporation)

P97000084076 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)
RAYMOND BOISVERT

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