

P93000038026

Lyle S. Rinker
537 Brookwood Lane
Maitland, FL 32751
22 July, 1997

Thelma Lewis
Corporate Specialist Supervisor
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

500002266395--4
-08/13/97-01107-023
*****105.00 *****35.00

Dear Ms. Lewis

Completion of forms showing of my resignation as Secretary and Director for the following three corporations is enclosed along with my check for \$105.00 covering the filing fees for each.:

Digital Management Group, Inc.	Ref # P93000038026
DMG Global Link, Inc	P96000021259.
DMG Telecom, Inc.	P96000031376

Please remove my name as Secretary and Director of the above corporations, effective as of April 25, 1997. I would appreciate an acknowledgment.

Thank you for your cooperation.

Lyle S. Rinker

Handwritten: #35 FF

STAFF
DIVISION
97 AUG 11 AM 11:55

Handwritten: OFF Ringer

AUG 11 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1997

LYLE S. RINKER
537 BROOKWOOD LANE
MAITLAND, FL 32751

SUBJECT: DIGITAL MANAGEMENT GROUP, INC.
Ref. Number: P93000038026

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 797A00038125

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 11 AM 11:55

I, Lyle S. Rinker, hereby resign as Secretary / Director
(Title)

of Digital Management Group, Inc. Ref # P93000039026
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314