

P96000031376

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

Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

This is to notify you that I resigned on April 26, 1997 as Secretary and from the Board of Directors of the following corporations:

Digital Management Group, Inc.
DMG Global Link, Inc.
DMG Telecom, Inc.

700002266397--8
-03/13/97-01107-023
****105.00 *****35.00

A copy of my resignation, a notarized copy of reaffirmation of my resignation with return receipt signed by William M. Blackmer, President of the above corporations, is enclosed.

Please remove my name as Secretary of the above corporations, effective as of April 26, 1997. I would appreciate an acknowledgment.

Thank you for your cooperation.



Lyle S. Rinker

SECRETARY
DIVISION
97 AUG 11 PM 12:53
Off Rec
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: DMG TELCOM, INC.
Ref. Number: P96000031376

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: 897A00038127

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

OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 11 PM 12:53

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

of DMG TELCOM, INC., Ref # P96000031376,
(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