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Division of Corporations

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

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TALLAHASSEE, FLORIDA

WITHDRAWAL OF FOREIGN CORPORATION

AMERICAN DIGITAL MEDIA, INC.

Certificate of Status	0
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Withdrawal
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

American Digital Media, Inc.

(Name of Corporation)

Maryland

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

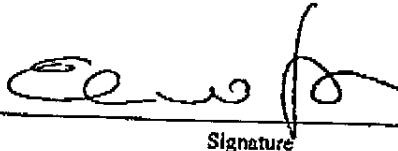
400 Clematis Street, Ste. 200

(Mailing Address)

West Palm Beach, Florida 33401

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

President

Title

Edwin Warfield, IV

Typed or printed name

December 18, 1998

Date

MICHAEL S. HELLER
FLORIDA BAR NO. 863637
EDWARDS & ANGELL LLP
250 ROYAL PALM WAY, STE. 300
PALM BEACH FL 33480
561-833-7700

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