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March 6, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400005072374--7
-03/08/02--01025--004
*****35.00 *****35.00

re: Medicus Media.Com, Inc.

Dear Sir or Madam:

This is to acknowledge that Bruce E. Fox has resigned as a Vice President of Medicus Media.Com, Inc. and that the corporation has heretofore been notified in writing of this resignation.

The filing fee in the sum of \$35.00 is enclosed herein.

Very truly yours,

Bruce E. Fox
Bruce E. Fox
P.O. Box 601726
North Miami Beach, FL 33160

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -8 AM 10:57

FILED

FILED

02 MAR -8 AM 10: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, BRUCE E. FOX, hereby resign as a VICE PRESIDENT
(Title)

of MEDICUS MEDIA.COM, INC.
(Name of Corporation)

a corporation organized under the laws of the State of DELAWARE

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

Bruce E. Fox
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**