

DONNA L. DRAVES  
ATTORNEY AND COUNSELOR AT LAW

120 EAST CONCORD STREET  
407/423-1183

ORLANDO, FLORIDA 32801  
FAX: 407/841-6746

G79210

December 15, 1997

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

700002376167--2  
-12/18/97--01011--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- RE: AGENT ORANGE VIDEOGRAPHICS, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation along with the Written Consent of the Sole Shareholder and my Check #4140 in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

*Donna L. Draves*

Donna L. Draves

DLD/pp

Enclosures:

Original Articles of Amendment of Articles of Incorporation  
Written Consent of the Sole Shareholder  
Check # 4140( \$35.00)

APPROVED  
AND  
FILED  
DEC 18 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-18-97  
G79210  
208  
0/5R

**NOTICE OF RESIGNATION OF PRESIDENT  
SECRETARY TREASURER AND DIRECTOR OF  
NOMELCO INC.**

To : Nomelco Inc.  
120 E. Concord Street  
Orlando, FL. 32801  
Facsimile 407 841-6746

PLEASE TAKE NOTICE that I the undersigned :

IRENE THANOS,

in compliance with Section 607.0842, Florida States, hereby  
tender my resignation as President, Secretary, Treasurer and Director  
of NOMELCO Inc., a Florida corporation. Said resignation is effective  
immediatly.

I THEREBY CERTIFY that a true and correct copy of the  
foregoing has been delivered to NOMELCO Inc. via facsimile this 3rd.  
day of December, 1997.



IRENE THANOS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 18 PM 1:07

APPROVED  
AND  
FILED