

LAW OFFICES OF
DAVID M. GOLDSTEIN

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MIAMI, FLORIDA 33131

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DAVID M. GOLDSTEIN

*MEMBER OF THE FL, NY, & NJ BAR

July 19, 2002

Ms. Carol Mustain
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100006694801--8

-07/26/02--01011--001

*****87.50 *****87.50

In Re: R&O Media, Inc.

Dear Ms. Mustain:

As per your request, enclosed please find check number 1190 in the amount of \$87.50 for the resignation of the corporate officer, Sheriff J. Ishak.

RECEIVED

02 JUL 25 PM 12:37

DIVISION OF CORPORATIONS

DMG/lm

Enclosures

Sincerely,

David M. Goldstein
David M. Goldstein, Esq.

Dictated by David M. Goldstein,
but signed in his
absence to avoid delay.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 26 PM 2:27

FILED

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278
7-26-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 2002

DAVID GOLDSTEIN
100 SOUTHEAST SECOND ST., #2750
MIAMI, FL 33131

SUBJECT: R & O MEDIA, INC.
Ref. Number: P00000004681

We have received your document for R & O MEDIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To resign as registered agent for an active corporation, the enclosed resignation form should be completed and returned with a filing fee of \$87.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 302A00040267

RESIGNATION OF REGISTERED AGENT


Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, SHERIFF J. ISHAK
(Name of registered agent)

hereby resigns as Registered Agent for R&O MEDIA, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
02 JUL 26 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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