

P00000030903

**C**OSTA & ASSOCIATES, P.A.  
ATTORNEYS AT LAW

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -3 PM 5:10

September 28, 2000

Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

RE: 5th Frame Media, Inc.

500003413275--8  
-10/04/00--01010--004  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Officer:

Enclosed please a check for \$70 to be applied for the resignation of the two officers named therein (\$35 for each).

The only remaining officer should reflect to be Daniel Gonzalez and William Reese.

If there is any questions please contact me at your convenience.

Sincerely,

  
Helen C. Costa, Esq.

*D/D resign.*  
V. SHEPARD OCT 1 2000  
*B*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -3 PM 5:10

### Officer / Director Resignation

I, Adrian Sanoguel, by and through this document, hereby resign as

Director / Owner of FIFTHFRAMEMEDIA, Inc. a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Adrian Sanoguel  
(Signature of resigning officer / director)

07-23-2000  
(date)