



IMAGEMOTION
A NEW MEDIA COMPANY

P00000031031

April 1, 2002

Jorge R Bermudez
Imagemotion Inc.
518 North Tampa Street Suite 210
Tampa, Florida 32602

900005507329--1
-05/13/02--01100--009
*****35.00 *****35.00

Dear Jorge:

Effective immediately I am resigning from Imagemotion Inc. as Vice-President.

I ask that you waive my two weeks notice so that I can assume my current responsibilities with my new employer immediately.

I thank you for giving me the opportunity to work for Imagemotion Inc. I wish the company continued success in present and future endeavors.

Sincerely,


Lawrence B. Elliott

FILED
02 MAY 13 AM 8:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 5/20/02
o/d les.



IMAGE MOTION
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FILED

02 MAY 13 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

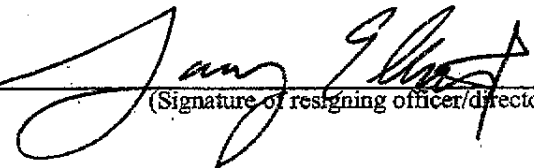
OFFICER / DIRECTOR RESIGNATION

I, LAWRENCE ELLIOTT, hereby resign as V.Pres
(Title)

of IMAGE MOTION, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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


(Signature of resigning officer/director)

4-1-02

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

CR2E044(9/98)