

PO 1000059809

Requester's Name
 Kevin O'Rawe
 1833 Loch Berry Road
 Winter Park, FL 32789-5223

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **300004628133--0**
 -10/09/01--01017--001
 *****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 OCT -9 AM 10:18

*Not on our
 Files as AN
 officer (1a)*

OD/Bed
 Examiner's Initials **(1a)**
 10/10/01

OFFICER / DIRECTOR RESIGNATION

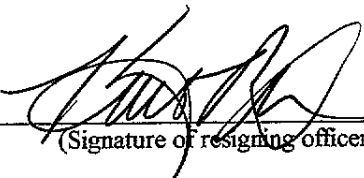
FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 OCT - 9 AM 10:18

I, Kevin D. O'Rawe, hereby resign as Treasurer, Vice President

of Square One Media Group, 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.

 7/31/01
(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**