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April 16, 2002

CERTIFIED MAIL 7099 3400 0008 0390 8824
RETURN RECEIPT REQUESTED

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

FILED
02 APR 26 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600005325666--9
-04/23/02--01039--006
*****87.50 *****87.50

Re: Square One Media Group, Inc. (Charter No. P01000059809)

Dear Madam or Sir:

Enclosed herewith please find a signed Resignation of Registered Agent for the above-referenced corporation, together with our law firm's check number 139994, payable to the Department of State in the amount of \$87.50 representing the filing fee.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact the undersigned at 407-418-6203.

Very truly yours,

Gail S. Andre

Gail S. Andre'
Legal Assistant to
Shawn G. Rader

GSA
Enclosures
029413/82615/352995

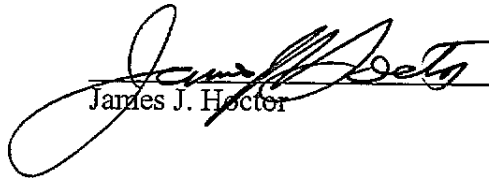
c: Shawn G. Rader, Esquire
James J. Hctor, Esquire

P01000059809
4-26-02 RDRS
298

RESIGNATION OF REGISTERED AGENT

I, JAMES J. HOCTOR, hereby resign as Registered Agent of **SQUARE ONE MEDIA GROUP, INC.**, Charter No. P01000059809 whose last registered office is located at 1243 Via Estrella, Winter Park, Florida 32789, said resignation to be effective seven (7) days from the date hereof.

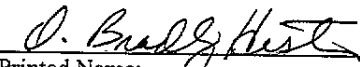
I hereby certify that on this 7th day of April, 2002, I have mailed a copy of this notice by certified mail, return receipt requested to Square One Media Group, Inc., to the corporation's principal address at 1243 Via Estrella, Winter Park, Florida 32789, and also to the post office address at P.O. Box 567, Winter Park, Florida 32790-0567.


James J. Hector

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me
this 7 day of April, 2002
by James J. Hector who is personally
known to me or who produced

_____ as identification.


Printed Name: _____
Notary Public, State of Florida
Commission Number: _____
My Commission Expires: _____



D. Bradley Hester
MY COMMISSION # CC988148 EXPIRES
December 14, 2004
BONDED THRU TROOP FAIR INSURANCE, INC.

FILED
02 APR 26 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA