

PD40000065554

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TALLAHASSEE, FLORIDA

BRASHEAR & ASSOC. P.L.
C o u n s e l o r s A t L a w

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BRUCE BRASHEAR
WILLIAM CLAYTON MARTIN III

Of Counsel
LARRY D. MARSH
Florida Bar Board Certified Tax Lawyer

June 27, 2006

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: OZEAN MEDIA, INC.
Document Number: P04000065554

Gentlemen:

Please find the original and one (1) copy of a Resignation in the above-referenced corporation, as well as our check in the amount of \$43.75 representing the following:

Filing Fee	\$35.00
Certified Copy of Resignation	8.75

After filing the original Resignation, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOC., P.L.

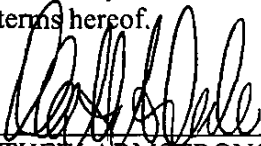
By: 
Erin Lubniewski, Legal Assistant

Enclosures

RESIGNATION

I hereby resign any positions I hold with Ozean Media, Inc. (the "Company"), whether as employee, officer, director, agent, or otherwise, effective May 4th, 2006, such that I have no authority with regard to the Company and I consent to the removal of my name as an officer and/or director of the Company with the Florida Department of State.

I agree to execute for the Company and/or third parties any and all additional documents in the future that may be necessary to bring effect to the terms hereof.



MATTHEW ARMSTRONG COLE

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 4 day of May, 2006, by Matthew Armstrong Cole who is personally known to me or who did show Florida Driver License as identification.

(SEAL)

Printed/Typed Name: Wanda L Mincey
Notary Public-State of Florida
Commission Number: DD360643



Wanda L. Mincey
My Commission 00360643
Expires October 08, 2008

FILED
06 JUN 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA