

P05000011844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600051065666

04/22/05--01016--019 **35.00

FILED

05 APR 22 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all *[Signature]* 7/21/05
rec

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Online TV. Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000011844

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adrienne N. Carr

(Name of Person)

N/A

(Name of Firm/Company)

71 - 6th St.

(Address)

Shalimar, Florida 32579

(City/State and Zip Code)

For further information concerning this matter, please call:

Adrienne N. Carr

(Name of Person)

at (850) 651-7924

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

check # 3106.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

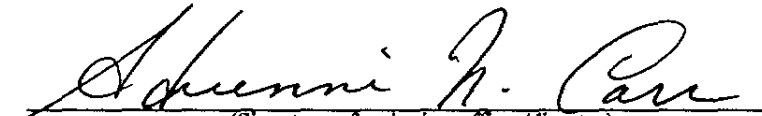
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Adrienne N. Carr, hereby resign as Cheif of Operations/Secretary
(Title)

of Online TV. Inc.
(Name of Corporation)

P05000011844, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
05 APR 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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