

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: On-Line Video Design, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P94000017493

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

Please return all correspondence concerning this matter to the following:

Lauritz Kjerulff

(Name of Person)

On-Line Video Design, Inc.

(Name of Firm/Company)

710 Acacia Ave

(Address)

Melbourne, FL 32904

(City/State and Zip Code)

For further information concerning this matter, please call:

Lauritz Kjerulff

321 676-5677

(Name of Person)

at (_____) _____
(Area Code & Daytime Telephone Number)

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

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

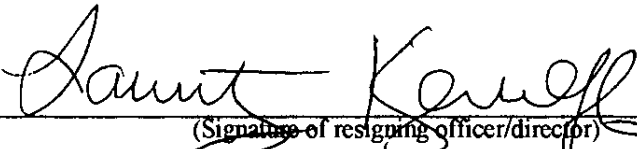
Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lauritz Kjerulff, hereby resign as President
(Title)

On-Line Video Design, Inc.
of _____,
(Name of Corporation)

P94000017493
(Document Number, if known), a corporation organized under the laws of the State of
Florida



(Signature of resigning officer/director)

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

FILED
16 SEP -7 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA