



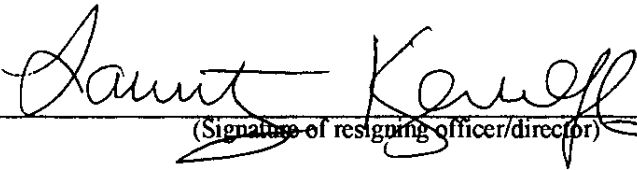


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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

of On-Line Video Design, Inc.  
(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