## P970000007940 Attomets at Law 8180 N.W. 36 Street Telephone Suite 100 Broward:

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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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Miami, Florida 33166



March 10, 1998

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Legal Media Resources, Inc.

## Greetings:

Enclosed please find two Officer/Director Resignation forms in connection with the above referenced. Also enclosed is our check in the amount of \$70.00 representing filing fees of \$35.00 and \$35.00, respectively and copies of each of the forms along with a self-addressed envelope. Please date stamp copies of each of the forms and return them to my office. A self-addressed, stamped envelope is enclosed for your convenience. Thank you for your assistance in this matter.

Very truly yours,

Scott R. Willinger Attorney-at-Law

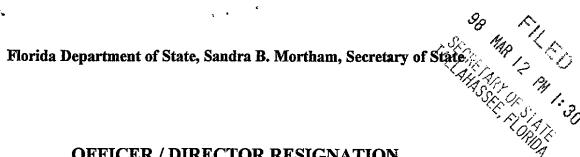
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**Enclosures** 

100002455231---6 -03/12/98--01054--002 \*\*\*\*\*70.00 \*\*\*\*\*35.00

**VS** MAR 1 6 1998

O/D resign



OFFICER / DIRECTOR RESIGNATION

hereby resign as

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

## FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314