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FILED
98 MAR 12 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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*****70.00 *****35.00

SRW:mt

Enclosures

VS MAR 16 1998

O/D resign.

Florida Department of State, Sandra B. Mortham, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Gabriel Guzman, hereby resign as Vice Pres. of Legal Media Resources, Inc
(Title) (Name of Corporation)

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