

P97000060186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

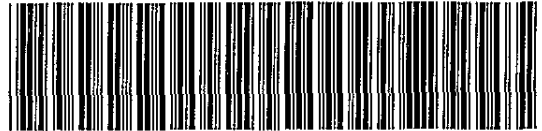
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800022414228

09/08/03--01084--002 **35.00

FILED
03 SEP -8 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette SEP 12 2003

September 6, 2003

Joseph Sineno Jr.
4890 Quill Ct
Palm Harbor, FL 34685

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

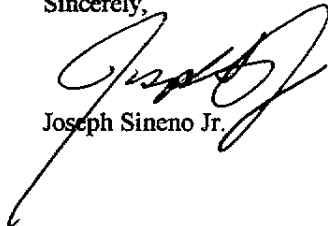
Re: Airmedia Now Inc. P97000060186

Please note for the purpose of the State of Florida, Division of Corporations files that I, Joseph Sineno Jr., did indeed resign from the above referenced company effective August, 2002 based on a change of shareholder control of the company.

A resignation and settlement agreement was executed by and between myself and AirMedia Now, Inc. and it was the responsibility of Airmedia Now, Inc. to update the State of Florida, Division of Corporations.

Based on a recent internet search that process was never completed and I am submitted the attached resignation as an officer/director.

Sincerely,



Joseph Sineno Jr.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AIR Media Now, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PA7000060186

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

Please return all correspondence concerning this matter to the following:

Joseph Sinero Jr

(Name of Person)

(Name of Firm/Company)

P.O. Box 6208

(Address)

Palm Harbor FL 34684

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Sinero Jr

(Name of Person)

at (727) 724-2969

(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
409 E. Gaines Street
Tallahassee, FL 32399

This company ~~was~~
turned over to
different officers 1
year ago. J. Sinero
is not involved in

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joseph Sineno Jr, hereby resign as President
(Title)

of AIR MEDIA NOW!, INC.
(Name of Corporation)

P97000060186, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
03 SEP -8 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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