



THE UNITED STATES
CORPORATION
COMPANY

P97000071447

ACCOUNT NO. : 072100000032

REFERENCE : 400870 170487A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 6, 1999

ORDER TIME : 1:53 PM

ORDER NO. : 400870-005

CUSTOMER NO: 170487A

CUSTOMER: Richard Roy Rossi, Esq
Law Offices Of Richard Rossi,
Pmb #305
265 South Federal Highway
Deerfield Beach, FL 33441

Patricia P.
Resignation
DO
Officer
000003008070--9

ANNUAL REPORT FILING

NAME: WORLDCOM DIGITAL, INC.

FILED
99 OCT -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX OFFICER/DIRECTOR RESIGNATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

10/7/99

RECEIVED
99 OCT -6 PM 4:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

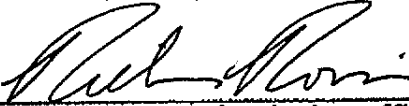
Florida Department of State, Sandra B. Mortham, Secretary of State

FILED
OCT 8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, RICHARD Rossi, hereby resign as Director and Officer
(Title)
of Worldcom Digital, Inc.
(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. See Note Below.


(Signature of resigning officer/director)

Note: I never agreed to being placed as
a Director, nor in any officer position.
This is filed to correct the records and
is not to acknowledge having been an
officer or Director.

FILING FEE IS \$35.00

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