

P98000020700

Marlin Communications, Inc.
6056 Ulmerton Road
Clearwater, FL 33760

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

To Whom It May Concern:

200003333412--7
-07/24/00--01104--012
*****35.00 *****35.00

Please find the enclosed Officer/Director Resignation for Marlin Communications, Inc.
and a check for \$35.00 to cover the filing fee.

If there are any questions, please contact our office in care of Knight Enterprises Inc.,
727-524-6235.

Thank you,



Jay Vincent
Credit Manager

FILED
00 JUL 24 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jay Vincent GAVE
AUTHORIZATION BY PHONE TO
CORRECT resign D. Cooper.
DATE 7/31/2000 as President
DOC. EXAM Alphasut

ac 7/31/
off/dir
resign

OFFICER / DIRECTOR RESIGNATION

I, David S. Coover, Jr., hereby resign as President
(Title)

of Marlin Communications, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

David S. Coover, Jr.
(Signature of resigning officer/director)

FILED
00 JUL 24 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00