BOOK OF THE PROPERTY OF THE CAPITAL CONNECTION, INC. nia Street, Suite 1 • Tallahassee, Florida 32302 8062 • Fax (850) 222-1222 100003332951----07/24/00--01034--013 *****105.00 ******35.00 Art of Inc. File LTD Partnership File_ Foreign Corp. File_ L.C. File__ Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement_ Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search

Fictitious Search_

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

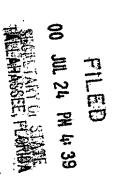
UCC 11 Retrieval

Courier

Fictitious Owner Search

Signature	
Requested by:	7/24/00 10:40
Name	Date Time
Walk-In	Will Pick Up

OFFICER / DIRECTOR RESIGNATION



I, CARMINE DELLASALA	, hereby resign as PRESIDENT/DIRECTOR (Title)
effective May 20, 2000	·
of Z MUZIC GROUP, INC. (Na	me of Corporation)
a corporation organized under the la	rws of the State ofFLORIDA
and affirm that the corporation has l	peen notified in writing of the resignation.
a	(Signature of resigning officer/director)

FILING FEE IS \$35.00