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SECRETARY OF STATE TALLAHASSEE, FLORIDA

109,4



July 10, 2008

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

Dear Ms Beyer,

As per our discussion today, please find enclosed my check for \$35.00 to amend and correct the records of S5 Media Group, Inc, a Florida Corporation.

I am not an officer, director, or in any other way affiliated with this Corporation. My name was unlawfully placed thereon 6/21/2008 without my authorization and against my will.

Please remove my name from this record as soon as possible.

Thank you for your assistance

Sincerely,

Michael A Duchesneau, MD

(813) 805-2938 (813) 833-9559 2008 JUL 14 PM 4:44 SECRETARY OF STATE