

STERLING CAPITAL INVESTMENT GROUP INC
Form 8-K
May 14, 2001

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SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15 (D)
of the
SECURITIES EXCHANGE ACT OF 1934

Date of Report: May 14, 2001

STERLING CAPITAL INVESTMENT GROUP, INC.

(Exact name of registrant as specified in its charter)

Nevada

(State or other jurisdiction of incorporation or organization)

2-85175W 22-1954716

(Commission File Number) (IRS Employer Identification Number)

4570 Westgrove Drive, Suite 220, Addison, TX 75001

(Address of principal executive offices)

972-248-4411
(Registrant's telephone number, including area code)

Sterling Media Capital Group, Inc.

(Former name or former address, if changed since last report)

Item 6. Resignations of Registrants Directors.

Mr. Gilbert F. Amelio has resigned from the Board of Directors,
effective April 27, 2001. Mr. Amelio resigned by letter received May 8, 2001,
to pursue other business ventures.

SIGNATURE

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Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

STERLING MEDIA CAPITAL GROUP, INC.

By: /s/ Bob L. McGiboney

Bob L. McGiboney, Chief Executive Officer

Date: May 14, 2001