

F9800000144

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May 10, 2000

Amendments Section
Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 MAY 12 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Resignation of Jeff Klaas as Officer and Director
of International Audio Visual, Inc. (F98000000144)

900003250559--7
-05/12/00--01062--019
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an original and one copy of the Affidavit of Resignation of Jeff Klaas as Officer and Director of International Audio Visual, Inc. Please file the original Resignation and return the copy to me in the enclosed self-addressed stamped envelope. I have enclosed a check in the amount of \$35.00 representing the filing fee for resignation of an officer/director.

Thank you in advance for your immediate attention to this matter. If you should have any questions, please do not hesitate to contact me at the above number.

Sincerely,



Blaine H. Hibberd, Esq.
For the Firm

Enc.

01/15/01
DEC
5/29

AFFIDAVIT OF RESIGNATION
OF OFFICER AND/OR DIRECTOR
INTERNATIONAL AUDIO VISUAL, INC.

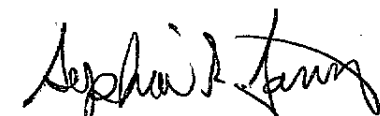
STATE OF FLORIDA
COUNTY OF BROWARD

I, JEFF KLAAS, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JEFF KLAAS, hereby resign as President and Director of INTERNATIONAL AUDIO VISUAL, INC., a Delaware corporation authorized to transact business in Florida and that the corporation has been notified in writing of the resignation.


JEFF KLAAS

Sworn to and subscribed before me this 7th day of MARCH, 2000 by
JEFF KLAAS who has produced FL DRIVER'S LICENSE as identification.


NOTARY PUBLIC

My commission expires:



Sophia R. Jones
My Commission CC639168
Expires April 15, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA