

# N95000002452

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City/State/Zip Phone #

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-11/24/97-01128-020  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*o/d resig.*

VS DEC 4 1997

Examiner's Initials

\_\_\_\_\_



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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STATE OF Florida  
COUNTY OF Dade

I, Roberto Cruz, Jr. 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, Roberto Cruz, Jr. hereby resign as Director of GENESIS Broadcasting Network Corporation, a Florida corporation; (Name of Corporation)

That the corporation has been notified in writing of the resignation.

*[Handwritten Signature]*  
Signature of resigning officer/director

Sworn to and subscribed before me this 18 day of November 1997

*[Handwritten Signature: Martha Maza-Victor]*  
NOTARY PUBLIC



Martha Maza-Victor  
MY COMMISSION # CC654019 EXPIRES  
June 16, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires: \_\_\_\_\_

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