

N95000002452

Alejandro Nuñez, P.A.

ATTORNEY AT LAW

November 19, 1997

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

700002355767--4  
-11/24/97--01128--020  
\*\*\*\*140.00 \*\*\*\*35.00

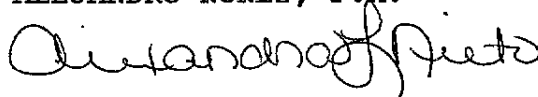
Dear Sir/Madam:

Enclosed please find four Affidavits of Resignation with a check in the amount of One Hundred Forty and 00/100 (\$140.00) in payment of the filing fees.

If you have any questions, please contact our office.

Sincerely,

ALEJANDRO NUNEZ, P.A.



Alexandra L. Nieto

/aln

97 NOV 24 AM 9:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*O/D resig.*

VS DEC 4 1997



FILED  
97 NOV 24 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Department of State, Jim Smith, Secretary of State  
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida  
COUNTY OF Dade

I, Jose L. Garces 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, Jose L. Garces hereby resign as \_\_\_\_\_ of \_\_\_\_\_ (Title)  
GENESIS  
Broadcasting Network Corporation, a Florida corporation;  
(Name of Corporation)

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

[Signature]  
Signature of resigning officer/director

Sworn to and subscribed before me this 14 day of November 1997



CLARA M. ARISSO  
My Comm Exp. 3/05/2001  
Bonded By Service Ins  
No. CC626979  
( ) Personality Known ( ) Other I.D.

[Signature]  
NOTARY PUBLIC

My Commission Expires: 3-05-2001

FILING FEE IS \$35.00