

N9500002452

Alexander L. Nieto
Requestor's Name

1607 Ponce De Leon Blvd., Ste. 101
Address

Coral Gables, FL 33134
City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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

D/D resig.

VS DEC 4 1997

Examiner's Initials	
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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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TALLAHASSEE FLORIDA

STATE OF Florida
COUNTY OF Dade

I, Luis Angel Diaz 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, Luis Angel Diaz hereby resign as Officer/Director 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 18 day of November 1997

[Signature]
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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