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Division of Corporations

TRIPP SCOTT

NO. 639

P. 1 of 1

PA 8000005534

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Account Name : TRIPP SCOTT, P.A.
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PLATINUM TELEVISION GROUP, INC.

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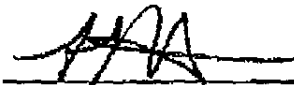
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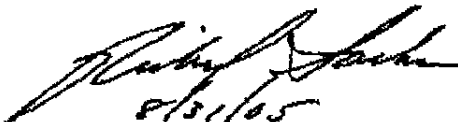
To: PLATINUM TELEVISION GROUP, INC. ("Company")
1000 East Hillsboro Blvd, Suite 105
Deerfield Beach, FL 33441

I, WALTER BURTON, do hereby resign as a Director of the Company. I do hereby further resign from any official or employment position I may hold of the Company.

Dated as of August 31, 2005.



Walter Burton


8/31/05
RICHARD SACKS

