P98000088061

4505 W. Henry Ave.
Tampa, Fl 33614
March 28, 1999

Florida Dept. of State
Sandra B. Mortham
Secretary of State
Divisions of Corporations

300002821723--7
-03/29/99--01088--008
*****35.00 *****35.00

Dear Ms. Mortham:

This letter is in reference to the company called, " 2 Take Television & Record Co. ", document number P98000088061. As treasurer of this corporation I formally resign my position from this office effective immediately. It would be very much appreciated if you could please make this resignation official in your corporation files.

I can be reached at the address above if you have any questions or comments concerning this matter. Thank you for your time and patience.

Sincerely,

FILED
99 MAR 29 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fernando Gutierrez
Former Treasurer

P98000088061
3-29-99

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, FERNANDO GUTIERREZ, hereby resign as TREASURE
(Title)

of 2 TAKE TELEVISION & RECORD COM.
(Name of Corporation),

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

FILED
99 MAR 29 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fernando Gutierrez 3/25/99
(Signature of resigning officer/director)

PERSONALLY KNOWN TO ME.

John Rodriguez
TAMPA FLORIDA
MARCH 25, 1999

OFFICIAL NOTARY SEAL
JOHN RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC525695
MY COMMISSION EXP FEB. 7, 2000

FILING FEE IS $35.00

CR2E044(10/96)